

WINSOME HOLDINGS & INVESTMENTS LIMITED

CIN: L19129WB1976PLC030723
28/1, SHAKESPEARE SARANI,
11 & 12 GANGA JAMUNA
KOLKATA – 700 017
PHONE:2287-2373/ 4603-4207
FAX: (91-33) 2287-1371
EMAIL – winsome@kredogroup.in
Website: winsomeholdings.co.in

Date: 07.02.2022

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Sir,

Sub: Notice for Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board of Directors of the Company will meet on Monday, the 14th day of February, 2022, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2021.

This is for your information and record.

Thanking you,

Yours Truly,
For Winsome Holdings & Investments Limited

Megha Kapoor

Megha Kapoor
Company Secretary

