

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: 05.11.2021

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 Friday, the 12th day of November, 2021, inter alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2021.

We would like to inform you that the trading window for dealing in securities of the Company has been closed from 1st October 2021 and shall continue to remain closed till the 48 hours after the declaration of Financial Results of the Company for the quarter & half year ended 30th September 2021.

This is for your information and record.

Thanking you,

Yours Truly,
For Winsome Holdings & Investments Limited

Megha Kapoor

Megha Kapoor
Company Secretary

