



# WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : [www.winycomm.co.in](http://www.winycomm.co.in)

Email : [wcfsl1990@gmail.com](mailto:wcfsl1990@gmail.com), [winycommercial1990@winycomm.co.in](mailto:winycommercial1990@winycomm.co.in)

Phone No. : 033-4007-4781

Ref: .....  
Dated : 13-05-2018

Date : .....

To  
The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Phone No. 91-22-22721233/4, 91-22-66545695(Hunting)

Ref: Winy Commercial & Fiscal Services Ltd.( Scrip Code : 538873)

Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulation) and Trading window closer Notice.

Dear Sir,

Pursuant to Regulation – 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> day of May 2019 at 01.00 pm at the registered office of the Company to consider and take on record, inter-alia the Audited Financial Results (Standalone) for the 4<sup>th</sup> Quarter and year ended on 31-03-2019.

Further the Company confirms that as per Company's code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for the concerned persons, w.e.f. 23<sup>rd</sup> May, 2019 and will end 48 hours after results are made public on May 30, 2019.

Please take the above information on record,

Thanking you,  
Yours Sincerely

For **Winy Commercial & Fiscal Services Ltd.**

**(Anju Agarwal)**

Company Secretary &  
Compliance Officer