



WINY COMMERCIAL & FISCAL SERVICES LIMITED

4A, Kapalitola Lane, Kolkata - 700 012

CIN No. : L65923WB1990PLC048472 • Web Site : www.winycomm.co.in
Email : wcfsl1990@gmail.com, winycommercial1990@winycomm.co.in

Ref :

Date :

Dated : 17-01-2019

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: Revised Compliance Under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,for the 3rd quarter ended 31st December, 2018 and Trading Window closure Notice.

Dear Sir,

Pursuant to Regulation – 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, this is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 31st day of January, 2019 at 11.00 am at the registered office of the Company to consider and take on record the Unaudited Financial Results (Standalone) for the 3rd Quarter ended on 31-12-2018.

Further, the Trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015. Read with Code of conduct to regulate, monitor and report trading by insiders of the Company will be closed for trading of Company's equity shares from January 24, 2019 and would remain closed until 48 hours after the results are made public on January 31, 2019.

Please take the above information on record,

Thanking you,

Yours Sincerely

For Winy Commercial & Fiscal Services Ltd.


(Anju Agarwal)

Company Secretary &
Compliance Officer