

WinPro Industries Limited

CIN:- L92412MH1992PLC067841

Reg. Off.: Off. no. 212, 2nd Flr, Trade Centre, G Block, Opp. MTNL, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Email: - corp.iris@gmail.com | Tel:- +91 81081 06033; Website: www.jumpnetworks.in

Date: 05th August, 2024

To,
The Manager,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip code : 531337
Scrip Id : WINPRO

Dear Sir/ Madam,

Subject: Intimation of Board Meeting to be held on Tuesday, 13th August, 2024

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 13th August, 2024** inter-alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 2024 and any other business with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for preservation of Insider Trading, the trading window for dealing in the securities of the Company is closed for all designated person/insiders of the company w.e.f. 01st July, 2024 and will remain closed till the 48 hours after declaration of Unaudited Financial Results for the quarter ended as on 30th June, 2024.

For WinPro Industries Limited

Abhishek Sanga

Abhishek Sanga
Director and Chairman
DIN: 08309127



Date: 05th August, 2024
Place: Mumbai