

## WinPro Industries Limited

(Formerly known as Jump Networks Limited)

CIN:- L92412MH1992PLC067841

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

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**Date: May 22, 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 Wednesday, 29<sup>th</sup> May, 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 **Wednesday, 29<sup>th</sup> May, 2024** inter-alia to consider, approve and take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 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. 01<sup>st</sup> April 2024 and will remain closed till the 48 hours after declaration of Audited Financial Results for the quarter and financial year ended as on 31<sup>st</sup> March, 2024.

**For WinPro Industries Limited**

*Abhishek Sanga*  
Abhishek Sanga  
Director and Chairman  
DIN: 08309127



**Date: May 22, 2024**

**Place: Mumbai**