



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

Phone No. : 91-7980431386 6289019223

Ref :
Dated. 08-09-2022

Date :

To
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Phone: 91-22-22721233/4, 91-22-66545695 (Hunting)

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

Sub: Information pursuant to book closure and Record date under Regulation -42 of the SEBI(LODR)

Dear Sir,

Pursuant to Compliance of Regulation -42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. This is to inform you that the Board of Director's of the Company has decided to close the Register of Members and Share Transfer Books of the Company as per the listing agreement once a year at the time of the Annual General Meeting of the Company to be held on 29th day of September, 2022. The Details of the Book Closure is given below.

PURPOSE	FROM DATE	TO DATE
BOOK CLOSURE	22 nd SEPTEMBER, 2022	29 th SEPTEMBER, 2022

Thanking You
Yours Sincerely

For winy Commercial & Fiscal services Limited


(Pankaj Khanna)
Company Secretary &
Compliance Officer.