



WWL/CS/2021/022

Date: 10th February, 2020

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: WWIN

Subject: Prior intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors of the Company is scheduled to be held on Thursday, February 18, 2021 at 11:00 A.M to inter alia discuss and consider the following matter: -

1. Appointment of Mr. Rajiv Singh (DIN- 02245630) as Non-Executive & Non-Independent Director of the Company.
2. To consider and approve Increase in the Authorized Share Capital of the Company subject to obtaining the approval of the shareholders of the Company in this regard.
3. To consider and approve the issue of Bonus Shares of the Company subject to obtaining the approval of the shareholders of the Company in this regard.
4. To consider and approve the appointment of Mr. S.M Ashraf, Practicing Company Secretary, as a Scrutinizer to scrutinize the e-voting in a fair and transparent manner.
5. To consider and approve the Notice of Extra- Ordinary General Meeting

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading "as adopted by the Company, the Trading Window for dealing in the securities of the Company will be closed for all Officers/ Designated Employees and Directors of the Company from February 10, 2021 to February

We Win Limited

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corporate Zone C-21 Mall,
Hoshangabad Road, Misrod,
Bhopal - 462047, Madhya Pradesh, India
Phone: +91 755 4278897, Email: info@we-win.co.in



20, 2021, both days inclusive in connection with the Board Meeting scheduled to be held on February 18, 2021.

Kindly take the same on record.

Thanking You

Yours faithfully,

For We Win Limited
(Formerly Surevin BPO Services Limited)




Ashish Soni
Company Secretary & Compliance Officer

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