



we win

WWL/CS/2021/093

Date: 11th June, 2021

To,
The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: - WEWIN

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the 95th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 21st June, 2021 at 02:00 P.M at the Registered Office of the Company inter alia to transact the following matters:

1. Approval of Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2021.
2. Approval of Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2021.
3. Other business related matters.
4. Any other matter with the permission of Chairperson and majority of directors.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close period of the Company has commenced from 01st April 2021 and will end 48 hours after the results are made public on 21st June 2021.

Kindly take this information on record.

Thanking you,
Yours faithfully,

For We Win Limited
(Formerly Surevin BPO Services Limited)




Ashish Soni
Company Secretary & Compliance Officer

We Win Limited

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

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