



WWL/CS/2021/096

Date: 21<sup>st</sup> 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**

**Subject: Outcome of 95<sup>th</sup> Board Meeting held on 21<sup>st</sup> June, 2021 pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WWL" / "Company") was held today, on Monday 21<sup>st</sup> June, 2021 and inter-alia considered and approved the following:

1. The Board approved Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31<sup>st</sup> March 2021.
2. The Board approved Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31<sup>st</sup> March 2021.

The Board Meeting commenced at 02:00 P.M and concluded on 08:05 P.M

Kindly take the same on your records and acknowledge the receipt of the same.

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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