



we win
WWL/CS/2021/155

Date: 21st October, 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.

Dear Sir/Madam,

This is to inform you that the 97th meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29th October, 2021 at 11:30 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. To approve and take on record the unaudited financial results (Standalone and consolidated) along with Limited Review Report of the company for the Half- year ended on 30th September 2021.
2. 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 October 2021 and will end 48 hours after the results are made public on 29th October 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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