



WWL/CS/2021/157

Date: 29th 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: WWIN

Sub: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 97th meeting of the Board of Directors of the Company was held today i.e on Friday, 29th October, 2021 at 11:30 A.M at the Registered Office of the Company and transacted the following matters:

1. Board approved and took 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. Board considered and accorded approval to avail various credit facilities amounting to Rs. 21,43,76,000.00/- (Rupees Twenty-One Crore Forty-Three Lakh Seventy Six Thousand Only) from HDFC Bank Limited.

The Board Meeting commenced at 11:30 A.M and concluded on 05:15 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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