



WWL/CS/2022/061

Date: 18<sup>th</sup> May, 2022

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kurla complex,  
Bandra East, Mumbai-400 051

Trading Symbol: WEWIN

**Subject: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:**

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of We Win Limited will be held on **Monday, 30th May, 2022** at 05:00 P.M., at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Approval of Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31<sup>st</sup> March 2022.
2. Approval of Audited Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31<sup>st</sup> March 2022.
3. Appointment of M/s Gupta Lakhani & Associates, Chartered Accountants (FRN No: 011894C), as Internal Auditor of the Company for the Financial year 2022-2023 under section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close period of the Company has commenced from 01<sup>st</sup> April 2022 and will end 48 hours after the results are made public on 30<sup>th</sup> May 2022.

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For We Win Limited  
(Formerly Surevin BPO Services Limited)

**We Win Limited**  
(Formerly Surevin BPO Services Limited)  
**Ashish Soni**  
Company Secretary & Compliance Officer  
(CIN: L74999MP2007PLC019623)  
Company Secretary & Compliance Officer  
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