



WWL/CS/2022/104

Date: 3rd September, 2022

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	BSE Limited Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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Subject: Intimation of Book Closure and E-voting under Regulation 42 and 44 of Securities and Exchange Board in India (Listing Obligation and Disclosure Requirements) Regulation, 2015:

Respected Sir/Madam,

Pursuant to the Securities and Exchange Board in India (Listing Obligation and Disclosure Requirements) Regulation, 2015, (the Regulations), we wish to inform that:

1. In terms of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Regulation, the Register of Members and Share Transfer Books shall remain closed from Saturday, 24th day of September, 2022 to Friday, 30th day of September, 2022 (both days inclusive) for the purpose of AGM.
2. Cut-off date for remote E-voting is Friday, 23rd September, 2022. The remote E-Voting will commence on 27th September, 2022 at 9:00 a.m. and will end on 29th September, 2022 at 5:00 p.m.

Kindly take the above information on your records.

Thanking you,

For We Win Limited
(Formerly Surevin BPO Services Limited)



Ashish Soni
Company Secretary & Compliance Officer
Encl: As Above

We Win Limited

(Formerly Surevin BPO Services Ltd.)
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