

Date: 25th June, 2020

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Symbol: SUREVIN

Sub: - Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the 81st meeting of the Board of Directors of the Company was held today i.e on Thursday, 25th June, 2020 at 03:00 P.M at the Registered Office of the Company and transacted the following matters:

1. Due to Non- finalization of Standalone and Consolidated Annual Financial Statements for the Financial Year ended on 31st March 2020, and pursuant to SEBI circular SEBI/HO/CFD/CMDI/CIR/P/2020/106 issued on 24.06.2020, regarding extension granted in the said circular for submission of financial results due to the continuing impact of the CoVID-19 pandemic, the Board has deferred the agenda for the next Board Meeting.
2. The Board dealt with other business related matters.

Necessary intimation will be given to the stock exchange, at an appropriate time, for holding a board meeting.

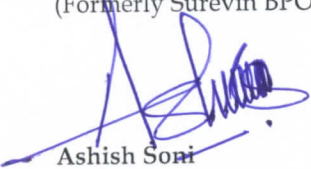
Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

The Board Meeting commenced at 03:00 P.M and concluded on 04: 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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