



WWL/CS/2021/065

Date: 05th April, 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

Respected Sir,

Subject: Outcome of Board Meeting held on 05th April, 2021 pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of We Win Limited ("WWL" / "Company") was held today, on 05th April, 2021 and inter-alia considered and approved the following:

1. Considered and approved allotment of 67,74,000 Bonus Shares of face value of Rs. 10/- each to the members holding shares as on the Record Date i.e 02nd April 2021.

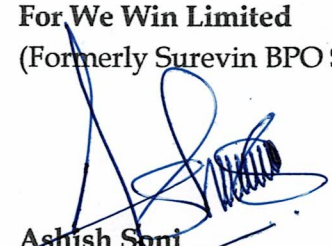
The meeting commenced at 03:00 PM and concluded at 03:45 PM.

This is for your information and 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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