



WWL/CS/2020/182

Date: 05th December, 2020

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

Symbol: WEWIN

Sub: - Intimation of Board Meeting.

Dear Sir/Madam,

This is to inform you that the 89th meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th December, 2020 at 11:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. Appointment of Mr. Rajiv Singh (DIN-02245630) as an Additional Director (Non-Executive & Non- Independent) of the Company.
2. Any other matter with the permission of Chairperson and majority of directors.

Kindly take this information on 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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