



WWL./CS/2021/124

Date: 18<sup>th</sup> August, 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**

**Sub: - Intimation of Board Meeting & Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that the 96<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> August, 2021 at 11:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. Recommendation of Appointment of M/s Sethia Manoj & Co., Chartered Accountants (Firm Registration No. 021080C) as Statutory Auditors of the Company in the 14<sup>th</sup> Annual General Meeting.
2. To consider and re-appoint Mr. Abhishek Gupta (DIN: 01260263) as Managing Director of the company for a tenure of 5 (Five) years.
3. Approval of Board's Report of the Company for the financial year ended 31<sup>st</sup> March, 2021.
4. Fixing the Date and Place of the 14<sup>th</sup> Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March, 2021.
5. Book Closure & cut-off date for the purpose of forthcoming 14<sup>th</sup> Annual General Meeting.
6. To take note of Mrs. Sonika Gupta (DIN: 01527904) Director eligible to Retire by Rotation at the 14<sup>th</sup> Annual General Meeting.
7. Any other matter with the permission of Chairperson and majority of directors.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 20<sup>th</sup> August 2021 to 29<sup>th</sup> August 2021 (both days inclusive).

### **We Win Limited**

(Formerly Surevin BPO Services Ltd.)

(CIN: L74999MP2007PLC019623)

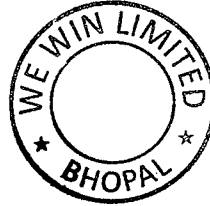
206-207, 2nd Floor, Corporate Zone C-21 Mall,  
Hoshangabad Road, Misrod,  
Bhopal - 462047, Madhya Pradesh, India  
Phone: +91 755 4278897, Email: info@we-win.co.in



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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