



WWL/CS/2020/125

Date: 26th August, 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 & Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that the 85th meeting of the Board of Directors of the Company is scheduled to be held on Friday, 04th September, 2020 at 10:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. Appointment of Mr. Vinay Kumar Giri (PAN: ANXPG3485F) as Chief Financial Officer (CFO) of the Company.
2. Recommendation of Appointment of M/s Sandeep Mukherjee & Associates, Chartered Accountants (Firm Registration No. 009942C) as Statutory Auditors of the Company in the 13th Annual General Meeting.
3. Approval of Board's Report of the Company for the financial year ended 31st March, 2020.
4. Fixing the Date and Place of the 13th Annual General Meeting of the Company for the financial year ended 31st March, 2020.
5. Book Closure & cut-off date for the purpose of forthcoming 13th Annual General Meeting.
6. To take note of Mr. Abhishek Gupta (DIN: 01260263) Director eligible to Retire by Rotation at the 13th 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 28th August 2020 to 06th September 2020 (both days inclusive).

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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