



WWL/CS/2020/107

Date: 31st July, 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 84th meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 08th August, 2020 at 11:00 A.M at the Registered Office of the Company inter alia to transact the following matters:

1. Change in the Registered Office of the company within local limits of the same city.
2. To consider and accept the resignation of Mr. Pradeep Karambelkar (PAN: AINPK8033C) as Chief Financial Officer of the company.
3. 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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