



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001.

Tele. No. +9133 22313974; CIN L51909WB1980PLC033018
Website: www.sellwinindia.com; Email: selltl_1980@yahoo.co.in

Corporate Office:

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,
Contact No. +91 9714787932

Date: 21st November, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538875

Scrip Symbol: SELLWIN

Subject: Intimation of Board Meeting to be held on 26th November, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 26th November, 2024, at Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Conversion of 10,00,000 (consider after the split of shares) warrants into 10,00,000 (consider after the split of shares) Equity Shares of face value Rs. 2/- each out of the warrants allotted by way of preferential allotment;
2. Such Other agendas as may be considered necessary with the permission of the chair.

We request you to kindly take note of the above.

Thanking You,

**Yours Sincerely,
For, Sellwin Traders Limited**

**Pratiti Patel
Company Secretary & Compliance Officer
Membership No.: A63826**