



SELLWIN TRADERS LIMITED

Registered Office:

126/B Old China Bazar Street
Kolkata 700001

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website: www.sellwinindia.com; E-mail : selltl_1980@yahoo.co.in

Corporate Office:

302, Priviera, Naherunagar Circle, Near Bank of Baroda,
Ahmedabad-380015, Contact No. +91 9714787932

Date: 23rd July, 2024

**To,
Department of Corporate Services,
BSE limited,
Ground Floor, P. J. Tower,
Dalal Street, Fort,
Mumbai-400 001**

Scrip Code: 538875

Subject: Intimation of Book Closure & Record Date

Ref.: Sellwin Traders Limited

Dear Sir/Madam,

It is hereby informed that in the meeting held on 18th July, 2024, it was decided that the 44th Annual General Meeting of the Company will be held on **Friday, 16th August, 2024** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

In relation to it, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed for a period (7) days from **Saturday, 10th August, 2024 to Friday, 16th August, 2024** (both days inclusive). The shareholders' of the Company, holding **9th August, 2024** may cast their vote electronically.

Kindly take note of the same in your record.

Thanking You.

**Yours Faithfully,
For Sellwin Traders Limited**

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