



WWL/CS/2023/143

Date: 25<sup>th</sup> August 2023

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra- Kurla Complex, Bandra (E)<br>Mumbai-400051<br><b>NSE Symbol: WEWIN</b> | <b>BSE Limited</b><br>Floor 25, P.J Towers, Dalal Street, Fort,<br>Mumbai- 400001<br><b>BSE Scrip Code: 543535</b> |
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 16<sup>th</sup> day of September, 2023 to Friday, 22<sup>nd</sup> day of September, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

| Symbol/<br>Scrip<br>Code            | Type of<br>security | Book Closure<br>both days inclusive |            | Cut-off<br>Date | Purpose                            |
|-------------------------------------|---------------------|-------------------------------------|------------|-----------------|------------------------------------|
|                                     |                     | From                                | To         |                 |                                    |
| NSE<br>Symbol:<br><b>WEWIN</b>      | EQUITY              | 16/09/2023                          | 22/09/2023 | 15/09/2023      | Annual General<br>Meeting<br>(AGM) |
| BSE Scrip<br>Code:<br><b>543535</b> |                     |                                     |            |                 |                                    |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For We Win Limited



**Ashish Soni**  
**Company Secretary & Compliance Officer**

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

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