



WWL/CS/2023/059

Date: 05<sup>th</sup> May, 2023

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: WEWIN	<b>BSE Limited</b> Floor 25, P.J Towers, Dalal Street, Fort, Mumbai- 400001 BSE Scrip Code: 543535
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**Subject: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015:**

Respected Sir/Madam,

With reference to the captioned subject, this is to inform you that the meeting of board of directors of We Win Limited will be held on **Monday, 15<sup>th</sup> May, 2023**, at the registered office of the company, *inter alia*, to consider the following Agenda items:

1. Approval of Un-Audited/ Draft Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31<sup>st</sup> March 2023.
2. Approval of Audited Standalone and Consolidated Annual Financial Statements for the Quarter and Financial Year ended on 31<sup>st</sup> March 2023.
3. Any other matter with the permission of Chairperson and majority of directors.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window Close period of the Company has commenced from 01<sup>st</sup> April 2023 and will end 48 hours after the results are made public on 15<sup>th</sup> May 2023.

This intimation is made in pursuance of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your records.

Thanking you,

For We Win Limited



**Ashish Soni**  
Company Secretary & Compliance Officer

**We Win Limited**

www.wewinlimited.com

(CIN: L74999MP2007PLC019623)

206-207, 2nd Floor, Corportate Zone C-21 Mall,  
Hoshangabad Road, Misrod,  
Bhopal - 462047, Madhya Pradesh, India  
Phone: +91 755 4278897,  
Email: contact@wewinlimited.com