



WWL/CS/2023/009

Date: 25<sup>th</sup> January, 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>NSE Symbol: WEWIN | <b>BSE Limited</b><br>Floor 25, P.J Towers, Dalal Street, Fort,<br>Mumbai- 400001<br>BSE Scrip Code: 543535 |
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**Sub:-Publication of Notice for Board Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the notice of the Board Meeting where financial results shall be discussed was published in the Newspaper on 24<sup>th</sup> and 25<sup>th</sup> January 2023. Copies of the same are enclosed for your information and records.

Thanking you,  
Yours faithfully,

For We Win Limited



**Ashish Soni**  
Company Secretary & Compliance Officer

Encl: As above

**We Win Limited**

[www.wewinlimited.com](http://www.wewinlimited.com)

(CIN: L74999MP2007PLC019623)

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