



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:

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

Date: 9th May, 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 17th May, 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 Friday, 17th May, 2024, at 302, Priviera, Naherunagar Circle, Near Bank of Baroda, Ahmedabad – 380015, inter-alia, to consider the following agendas:

1. To consider, approve and take on record the Audited Standalone Financial Result of the Company for the Year Ended on 31st March, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
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