



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: 29th December, 2023

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 538875

Scrip Symbol: SELLWIN

Sub: Intimation of Board Meeting

Ref: Regulations 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th January, 2024, at the corporate office of the Company inter-alia to consider and approve;

1. Increase in Authorized Capital of the Company and consequent alteration of Memorandum of Association, subject to the approval of the members.
2. Fund Raising by way of a further public issue, Right Issue, Debt Issue, Preferential Issue or any other mode/method as the board may deem fit, subject to the approval of the members.
3. Notice of postal ballot incorporating proposed resolutions and explanatory statements thereto.
4. Such other agendas as may be considered necessary with the permission of the chair.

This is for your information and record.

Thanking You,

**Yours Sincerely,
For, Sellwin Traders Limited**

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