



## 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: 2<sup>nd</sup> November, 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**

**Subject: Intimation of Board Meeting to be held on 8<sup>th</sup> November, 2023**

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 Wednesday, 8<sup>th</sup> November, 2023, 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 Unaudited Standalone Financial Result of the Company for the Second Quarter and Half Year Ended on 30<sup>th</sup> September, 2023 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**