

SELLWIN TRADERS LIMITED

Registered. Office:

26/1/1A, Strand Road, 2nd Floor, Kolkata-700 001.

Tele. No. +91 33 22313974; CIN L51909WB1980PLC033018

Website: www.sellwinindia.com; E-mail: selltl_1980@ yahoo.co.in

Date: 04.02.2021

To, BSE Limited, Department of Corporate Filings, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Sub: Intimation of Board Meeting to consider Unaudited Standalone Financial Result for the quarter ended on 31st December, 2020 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Sellwin Traders Limited, Scrip Code: 538875

Dear Sir.

Please take a note that a meeting of the Board of Directors of the Company will be held pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015 at the Registered Office of the Company on Saturday, 13th of February, 2021 at 2:45 p.m. inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the quarter ended on 31st December, 2020.

Please acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Sellwin Traders Ltd.

Navin Chandra Sharma **Managing Director**

M. Sharma.

DIN: 00081104