



SELLWIN TRADERS LIMITED

Registered Office:

26/1/1A, Strand Road,
2nd Floor, Kolkata-700001.
Tele. No. +9133 22313974; CIN L51909WB1980PLC033018
Website:www.sellwinindia.com; E-mail : selltl_1980@ yahoo.co.in

Corporate Office:

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

Date: 6th July, 2022

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 14th July, 2022

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 Thursday, 14th July, 2022, 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 First Quarter Ended on 30th June, 2022 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. to consider the proposal of raising of fund by way of issue of equity shares through FPO/ Rights issue/ QIP/ Preferential issue or any other mode or combination thereof and/ or through issue of Debenture or such other securities as may be permitted under applicable laws, subject to necessary approvals/ permissions, if required.
3. 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