



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

To,
BSE Limited,
Corporate Relationship Department
Dalal Street, Fort, Mumbai – 400 001.

Date: 02.02.2023

Ref: Scrip Code: 538875

Sub: Intimation of Board Meeting to be held on 13th February, 2023

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 13th February, 2023, in connection / supersession of earlier Board Meeting held on 18th November, 2022, at the Corporate Office of the Company inter-alia to consider;

1. Standalone Un-audited Financial Results for the Quarter and Nine Months ended on 31st December 2022 along with Limited Review Report.
2. Increase in Authorized Capital of the Company and consequent alteration of Memorandum of Association, subject to the approval of the members.
3. 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.
4. Approve of Borrowing of monies in excess of the prescribed limit in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013, subject to approval by Shareholders of the Company.
5. Approval of making Investments, Giving Loans, Guarantees and Security in excess of limits specified under section 186 of the Companies Act, 2013, subject to approval by Shareholders of the Company.



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6. Approval of notice of postal ballot incorporating proposed resolutions and explanatory statements thereto.
7. Such other agendas may be considered necessary with the permission of the chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 01, 2023, till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and record.

Thanking you,

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

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