



## SELLWIN TRADERS LIMITED

**Registered Office:**

214, Jodhpur Gardens, P.S. Lake, Kolkata - 700045,  
West Bengal, India.

Tele. No. +913322313974; CIN L51909WB1980PLC033018

Website: [www.sellwinindia.com](http://www.sellwinindia.com); E-mail: selltl\_1980@yahoo.co.in

**Corporate Office:**

Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058,  
Contact No. +91 7600719702

**Date: 9<sup>th</sup> June, 2026**

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 12<sup>th</sup> June, 2026**

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 Friday, 12<sup>th</sup> June, 2026, at Laram Centre, 208 A2 24, S V Road, Andheri (West) 400058, inter-alia, to consider the following agendas:

1. To shifting of Registered office of the Company from State of West Bengal to State of Gujarat;
2. Such Other agendas as may be considered necessary with the permission of the chair.

You are requested to take a note of the same.

**Thanking You.**

Yours Sincerely,  
For, Sellwin Traders Ltd

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