

Phone No.: 30767700
Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office:

4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

16th May, 2017

The Market Operations Dept.,
BSE Limited, Dalal Street, Fort,
Mumbai - 400 023

Fax No.22723121 / 22722041

The Market Operations Dept.,
The Delhi Stock Exchange Association Ltd.,
3 & 4/A Asaf Ali Road,
New Delhi - 110 002

Fax No.011-3292181/ 3292176

Dear Sir,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Audited Financial Results - For the Financial Year ended 31st March, 2017
Board Meeting on 26th May, 2017

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 26th May, 2017 to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2017 and to consider recommendation of dividend, if any.

In this regard, we write to inform that the 'Trading Window' for dealing in securities of the Company shall also remain closed from Wednesday, 17th May, 2017 up to and including Sunday, 28th May, 2017 (both days inclusive) i.e. 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

Thanking you,
Yours faithfully,
For The Swastik Safe Deposit & Investments Limited

J. K. Agarwal

Jitesh Agarwal
Company Secretary
FCS-6890

