

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

1st February, 2022

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

Dear Sir,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Un-audited Financial Results - For the Third Quarter and Nine Months ended 31st December, 2021

Board Meeting on Friday, 11th February, 2022

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 11th February, 2022 to Consider and take on record the un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2021.

Please note that Trading Window will remain close up to 13th February, 2022, i.e. until 48 hours from the date of declaration of financial results of the Company in meeting of the Board of Directors to be held on Friday, the 11th February, 2022.

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

Jitesh Kumar
Agarwal

Digitally signed by Jitesh
Kumar Agarwal
Date: 2022.02.01
10:52:08 +05'30'

Jitesh K. Agarwal
Company Secretary
FCS-6890