

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

25th July, 2019

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

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

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 First Quarter and three month ended 30th June, 2019
Board Meeting on Monday, 5th August, 2019**

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 Monday, the 5th August, 2019 to Consider and take on record the un-audited Financial Results of the Company for the first quarter and three month ended 30th June, 2019.

Further to our communication dated 28th June, 2019 regarding closure of Trading Window from 1st July, 2019 until 48 hours from the date of declaration of Financial results of the Company, please note that Trading Window will remain close up to 7th August, 2019 in view of consideration of the Financial Results of the Company by the Board at its Meeting scheduled to be held on Monday, the 5th August, 2019 for the first Quarter and three month ended 30th June, 2019.

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

J. K. Agarwal



Jitesh K. Agarwal
Company Secretary
FCS-6890