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THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

6th August, 2021

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 First Quarter and three month ended 30th June, 2021
Board Meeting on Friday, the 13th August, 2021

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 13th August, 2021 to Consider and take on record the un-audited Financial Results of the Company for the first quarter and three month ended 30th June, 2021.

Further to our communication dated 1st July, 2021 regarding closure of Trading Window, please note that Trading Window will remain close up to 15th August, 2021 in view of consideration of the Financial Results of the Company by the Board at its Meeting scheduled to be held on Friday, 13th August, 2021 for the first Quarter and three month ended 30th June, 2021.

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

Jitesh Kumar
Agarwal

Digitally signed by Jitesh
Kumar Agarwal
Date: 2021.08.06 13:01:15
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Jitesh K. Agarwal
Company Secretary
FCS-6890