

# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

11<sup>th</sup> October, 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 Second Quarter and Half Year ended 30<sup>th</sup> September, 2022- Board Meeting on Wednesday, the 19<sup>th</sup> October, 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 Wednesday, the 19<sup>th</sup> October, 2022 to consider and approve the un-audited financial results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2022.

Please note that Trading Window will remain close up to 21<sup>st</sup> October, 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 Wednesday, the 19<sup>th</sup> October, 2022.

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

**Jitesh Kumar** Digitally signed by  
Jitesh Kumar Agarwal  
**Agarwal** Date: 2022.10.11  
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Jitesh K. Agarwal  
Company Secretary  
FCS-6890