

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

12th July, 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 First Quarter and three month ended 30th June, 2022
Board Meeting on Thursday, 21st July, 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 Thursday, the 21st July, 2022 to Consider and take on record the un-audited Financial Results of the Company for the first quarter and three month ended 30th June, 2022.

Further to our communication in this regards, please note that Trading Window will remain close up to 23rd July, 2022 in view of consideration of the Financial Results of the Company by the Board at its Meeting scheduled to be held on Thursday, the 21st July, 2022 for the first Quarter and three month ended 30th June, 2022.

Thanking you,

Yours faithfully,

For The Swastik Safe Deposit & Investments Limited

**Jitesh Kumar
Agarwal**

Digitally signed by Jitesh

Kumar Agarwal

Date: 2022.07.12

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Jitesh K. Agarwal
Company Secretary
FCS-6890