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# 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

15<sup>th</sup> June 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**

**Audited Financial Results - For the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2021- Board Meeting on 25<sup>th</sup> June, 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 25<sup>th</sup> June, 2021 to consider and approve the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2021 and to consider recommendation of dividend, if any.

Please note that Trading Window will remain close up to 27<sup>th</sup> June, 2021, 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 25<sup>th</sup> June, 2021.

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

**Jitesh Kumar**  
**Agarwal**

Digitally signed by  
Jitesh Kumar Agarwal  
Date: 2021.06.15  
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**Jitesh K. Agarwal**  
**Company Secretary**  
**FCS-6890**