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THE SWSTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

18th June 2020

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 31st March, 2020-
Board Meeting on 26th June, 2020**

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 26th June, 2020 to consider and approve the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended 31st March, 2020 and to consider recommendation of dividend, if any.

Please note that Trading Window will remain close up to 28th June, 2020, 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 26th June, 2020.

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

Jitesh K. Agarwal
Company Secretary
FCS-6890