

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

20th January 2023

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 Third Quarter and Nine Months ended 31st December, 2022

Board Meeting on Monday, 30th January, 2023

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 Monday, the 30th January, 2023 to Consider and take on record the un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022.

Please note that Trading Window will remain close up to 1st February, 2023, 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 Monday, the 30th January, 2023.

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

Jitesh K. Agarwal
Company Secretary
FCS-6890