

# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

24<sup>th</sup> October, 2019

The Market Operations Dept.,  
BSE Limited  
Dalal Street, Fort  
Mumbai - 400 023

The Market Operations Dept.,  
The Delhi Stock Exchange Association Ltd.,  
3 & 4/4A Asaf Ali Road,  
New Delhi - 110 002

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, 2019  
Board Meeting on Friday, 8<sup>th</sup> November, 2019**

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 8<sup>th</sup> November, 2019 to Consider and take on record the un-audited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2019.

Further to our communication dated 30<sup>th</sup> September, 2019 regarding closure of Trading Window from 1<sup>st</sup> October, 2019 until 48 hours from the date of declaration of Financial results of the Company for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2019, please note that Trading Window will remain close up to 10<sup>th</sup> November, 2019 in view of consideration of the Financial Results of the Company by the Board at its Meeting scheduled to be held on Friday, the 8<sup>th</sup> November, 2019 for the Second Quarter and Half Year ended 30<sup>th</sup> September, 2019.

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



-----  
Jitesh K. Agarwal  
Company Secretary  
FCS-6890

