

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

29th October, 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

Un-Audited Financial Results - For the Second Quarter and Half Year ended 30th September, 2021- Board Meeting on Friday, the 12th November, 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 12th November, 2021 to consider and approve the un-audited financial results of the Company for the Second Quarter and Half Year ended 30th September, 2021.

Please note that Trading Window will remain close up to 14th November, 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 12th November, 2021.

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

Jitesh Kumar
Agarwal

Digitally signed by
Jitesh Kumar Agarwal
Date: 2021.10.29
16:34:54 +05'30'

Jitesh K. Agarwal
Company Secretary
FCS-6890