

Phone No.: 30767700

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THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

1st August, 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 First Quarter and three month ended 30th June, 2023
Board Meeting on Thursday, 10th August, 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 Thursday, the 10th August, 2023 to Consider and take on record the un-audited Financial Results of the Company for the first quarter and three months ended 30th June, 2023.

Further to our communication in this regards, please note that Trading Window will remain close up to 12th August, 2023.

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

Jitesh K. Agarwal
Company Secretary
FCS-6890