

# THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

**Regd. Office:** 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013  
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9<sup>th</sup> January 2024

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 31<sup>st</sup> December, 2023**

**Board Meeting on Tuesday, 16<sup>th</sup> January, 2024**

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 Tuesday, the 16<sup>th</sup> January, 2024 to Consider and take on record the un-audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

Please note that Trading Window will remain close up to 18<sup>th</sup> January, 2024, 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 Tuesday, 16<sup>th</sup> January, 2024.

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

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Jitesh K. Agarwal  
Company Secretary  
FCS-6890