

# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

9<sup>th</sup> May, 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**

**Audited Financial Results - For the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023-  
Board Meeting on 19<sup>th</sup> May, 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 Friday, the 19<sup>th</sup> May, 2023 to consider and approve (1) the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2023; and (2) to consider recommendation of dividend, if any.

Please note that Trading Window will remain close up to 21<sup>st</sup> May, 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 Friday, the 19<sup>th</sup> May, 2023.

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

**JITESH KUMAR**  
**AGARWAL**

Digitally signed by JITESH  
KUMAR AGARWAL  
Date: 2023.05.09 17:30:51  
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Jitesh K. Agarwal  
Company Secretary  
FCS-6890