

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

1st August, 2018

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,

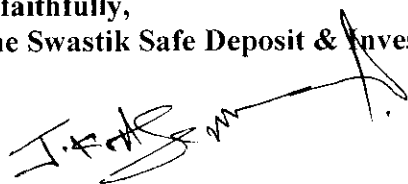
Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Un-audited Financial Results - For the 1st Quarter and 3 month ended 30th June, 2018
- Board Meeting on 10th August, 2018**

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 10th August, 2018 to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter and 3 month ended 30th June, 2018.

In this regard, we write to inform that the 'Trading Window' for dealing in securities of the Company shall also remain closed from Saturday, the 4th August, 2018 up to and including Sunday, the 12th August, 2018 (both days inclusive) i.e. 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

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



Jitesh Agarwal
Company Secretary
FCS-6890

