

# **THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED**

CIN: L65190MH1940PLC003151

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

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

**Audited Financial Results - For the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 - Board Meeting on 25<sup>th</sup> May, 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 25<sup>th</sup> May, 2018 to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 and to consider recommendation of dividend, if any.

In this regard, we write to inform that the 'Trading Window' for dealing in securities of the Company shall also remain closed from Wednesday, 16<sup>th</sup> May, 2018 up to and including Sunday, 27<sup>th</sup> May, 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

