

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

CIN: L65190MH1940PLC003151

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

30<sup>th</sup> January, 2018

The Market Operations Dept.,  
BSE Limited, Dalal Street, Fort,  
Mumbai - 400 023

Fax No.22723121 / 22722041

The Market Operations Dept.,  
The Delhi Stock Exchange Association Ltd.,  
3 & 4/4A Asaf Ali Road,  
New Delhi - 110 002

Fax No.011-3292181/ 3292176

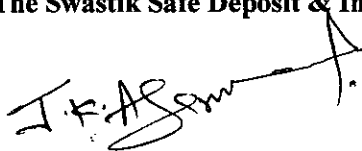
Dear Sir,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Un-audited Financial Results - For the Quarter and Nine month ended 31<sup>st</sup> December, 2017**  
**Board Meeting on Thursday, the 8<sup>th</sup> February, 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 Thursday, the 8<sup>th</sup> February, 2018 to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and nine month ended 31<sup>st</sup> December, 2017.

We also write to inform that the 'Trading Window' for dealing in securities of the Company shall also remain closed from tomorrow i.e. Wednesday, the 31<sup>st</sup> January, 2018 up to and including Saturday, the 10<sup>th</sup> February, 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**



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**Jitesh K. Agarwal**  
**Company Secretary**  
**FCS-6890**

