

Dated: 5th December, 2017

To
The Secretary,
The Bombay Stock Exchange Ltd,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai - 400 021

Dear Sir,

Sub: Holding of Board Meeting for Un-audited Financial Results for the quarter as well as half year ended on 30th September, 2017.

Ref: BSE Script code 530585

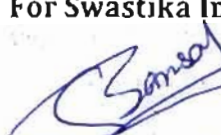
In continuation to our earlier letter dated 10th November, 2017 for postponement of Board meeting and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 and the Securities and Exchange Board of India vide its Circular No. CIR/CFD/FAC/62/2016 Dated July 5, 2016 the meeting of the Board of Directors of the Company will be held on Tuesday, the 12th day of December, 2017 to take on record and approve the Un-audited Financial Results of the Company for the quarter as well as half year ended on 30th September, 2017 along with statement of assets and liabilities, limited review report other routine business.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 5th December, 2017 to 14th December, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th December, 2017 to consider and approve, among others, un-audited financial statement for the quarter/half year ended September 30, 2017.

This is for your information and record.

Thanking you,

For Swastika Investmart Limited,



Shikha Bansal
Company Secretary cum Compliance Officer
M. No. A36520

Swastika Investmart Limited

Group : Member of NSE, BSE, MSEI, NCDEX, MCX & ICEX, DP : CDSL & NSDL

Corp. Off.: 48, Jaora Compound, M.Y.H. Road., Indore-452 001. Ph. : 0731-8644000, 3345000 Fax : 8644300
Regd. Off. : 305, Madhuban Building, Cochin Street, Fort, Mumbai -400 001. Ph. : 022-22655585, 22854113-14
Email : info@swastika.co.in Web : www.swastika.co.in

CIN : L 65910 MH 1992 PLC 087062

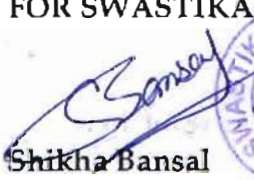
CIRCULAR

To,
All Designated Directors and Employee of
SWASTIKA INVESTMART LIMITED

Sub: TRADING WINDOW

Pursuant to *SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct*, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is re-scheduled to be held on Tuesday, 12th December, 2017 to record and approve Unaudited Financial Statements for the quarter as well as half ended on 30th September, 2017, the Trading Window shall remain closed from 5th Day of December, 2017, to 14th Day of December, 2017 (both days inclusive). ALL *Designated Directors/KMPs and Employees are advised not to **deal in the shares and securities of the Company during this period.

FOR SWASTIKA INVESTMART LIMITED



Shikha Bansal

Company Secretary cum Compliance Officer
M. No. A36520

Date: 05.12.2017

Note:

*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director, president, , Sr. Vice President, Asst Vice President, General manager, up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Department.

**Dealing in shares/securities means an act of subscribing, buying, selling or agreeing to subscribe, buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.

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CIN : L 05010 MH T992 PTC 007052