

Date: 07.08.2019

To,
 The Secretary,
 Corporate Relationship Department,
Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street, Mumbai- 400 001

Sub: Intimation of Book Closure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 and intimation of AGM

Ref: Swastika Investmart Limited (BSE Scrip Code: 530585; ISIN: INE691C01014)

Pursuant to the provisions of the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, read with Section 91 of the Companies Act 2013 the Register of Members and Share Transfer Books of the Company shall remain closed as per the following schedule:

Script Code	Type of Security & Paid-up Value	Book Closure	Purpose
530585	Equity Share Capital Rs. 295.97 Lakhs (2959700 equity share of Rs. 10/- each)	From Friday, 23 rd Day of August, 2019 to Thursday, 29 th Day of August, 2019 (both days inclusive)	To hold 27 th Annual General Meeting and ascertain the members eligible for payment of Dividend

Please note that Board of Directors have recommended the dividend on equity shares @ Re. 1.00/- each (10%) per share subject to approval of the shareholders in ensuing Annual General Meeting.

The Annual General Meeting will be held on Thursday, 29th Day of August, 2019 at the Registered Office of the Company situated at Flat No. 18, 2nd Floor, North Wing, Madhaveswar Co-op. Hsg Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri W, Mumbai, MH 400058 at 11:30 A.M.

This is for your information and kindly take on the record.

Thanking you.

Yours Faithfully,

For **SWASTIKA INVESTMART LTD**


Sunil Nyati
 Managing Director
 DIN: 00015963

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveswar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052