

Date: 29th August, 2020

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 Monday, 21 st Day of September, 2020 to Monday 28 th Day of September, 2020 (both days inclusive)	To hold 28 th Annual General Meeting

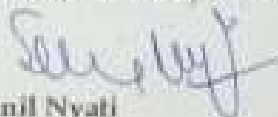
The Annual General Meeting will be held on Monday 28th September, 2020 at 2.30 P.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for which purposes the Registered office of the company shall be deemed as the venue for the Meeting.

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 : 43 Jaisa 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

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