

Dated: 18th August, 2023

To,
The Secretary,
Corporate Relationship Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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)

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015, read with section 91 of the Companies Act 2013 the Register of Members and Share Transfer Books of the company shall be remain closed as per following schedule:-

Security Code	Type of Security and paid up value	Book Closure	Purpose
530585	Equity Share Capital Rs. 295.97 Lacs (2959700 equity share of Rs. 10/- each)	From Wednesday 6 th Day of September, 2023 to Tuesday 12 th Day of September, 2023 (both days inclusive)	To hold 31 st Annual General Meeting of the Company and ascertain the members eligible for payment of Final Dividend.

The 31st Annual General Meeting of the company will be held on Tuesday, 12th September, 2023 at 02.00 P.M. (IST) through video conferencing ("VC")/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 LIMITED

Shikha Bansal
Company Secretary & Compliance officer
M. No. - A36520

Swastika Investmart Limited

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

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

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