

**Dated: 2<sup>nd</sup> November, 2023**

**To**  
**The Secretary,**  
**Corporate Relationship Department**  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, 'A' wing  
Dalal Street, Fort  
Mumbai – 400 021

Dear Sir,

**Sub: Prior intimation of the Board Meeting to be held on Tuesday 7<sup>th</sup> Day of November, 2023.**

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

With reference to the above-mentioned subject and as per Regulation 29 (1) (d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 7<sup>th</sup> November, 2023 inter-alia:

1. To consider and evaluate the Proposal for raising of funds by way of issue of one or more of instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/Preferential Issue/Qualified Institutions Placement or such other methods or combinations thereof as may be decided by the Board, subject to such statutory/regulatory approvals as may be necessary, including the approval of the Shareholders of the Company, wherever required.

The Trading Window for dealing in the securities of the Company will be closed from 2<sup>nd</sup> November, 2023 till Thursday, 9<sup>th</sup> November, 2023 (both days inclusive) in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

**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