

Dated 12th July, 2023

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai – 400021

Dear Sir,

Sub: Intimation of the Board Meeting to be held on Thursday 20th Day of July, 2023 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company scheduled to be held on Thursday, the 20th July, 2023 to transact the following matters:

1. To consider & approve the standalone and consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2023 along with limited review report thereon.
2. To consider other routine matters with the permission of chair.

Further, we are submitting the above said information in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode within prescribed time limit.

Further, in continuation to earlier disclosure dated 28th June, 2023, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by Insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Standalone as well as Consolidated Un-audited Financial Results for quarter ended 30th June, 2023 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

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

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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