

**Dated: 15<sup>th</sup> October, 2024**

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

Dear Sir,

**Sub: Intimation of the Board Meeting to be held on Tuesday 22<sup>nd</sup> Day of October, 2024 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Swastika Investmart Limited; BSE Scrip Code 530585; ISIN: INE691C01022**

With reference to the above-mentioned subject and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 22<sup>nd</sup> October, 2024** to transact the following matters:

1. To consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024 along with limited review report thereon.
2. To consider other routine matters with the permission of Chair.

Further in continuation to earlier disclosure dated 26<sup>th</sup> September, 2024, 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 Un-audited Standalone as well as Consolidated Financial Results for quarter ended 30<sup>th</sup> September, 2024 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**

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**