

Dated 13<sup>th</sup> January, 2023

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 Wednesday 25<sup>th</sup> Day of January, 2023.**

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

With reference to the above-mentioned subject and as per 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 Wednesday, the 25<sup>th</sup> January, 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 31<sup>st</sup> December, 2022 along with limited review report thereon.
2. To consider the matter of disposal of shareholding in Swastika Insurance Broking Services Limited, Wholly Owned Subsidiary Company.
3. Any other matters with the permission of chair.

*Further, in continuation to earlier disclosure, 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 Financial Results 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