

Dated 19th July, 2021

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 27th Day of July, 2021.
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 Tuesday, the 27th July, 2021 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, 2021 along with limited review report thereon.
2. 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