

Dated: 18th July, 2020

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

Dear Sir,

Sub: Intimation for Meeting of Board of Directors (Serial No. 01/2020-21) of the Company, schedule to be held on Tuesday, the 28th July, 2020 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 as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, we are pleased to inform you that the Meeting of Board of Directors (Serial No. 01/2020-21) of the Company is scheduled to be held on Tuesday, 28th July, 2020 at the Corporate Office of the Company situated at 48, Jaora Compound, M.Y.H. Road, Indore (M.P.) to transact the following businesses along with other routine matters:

1. To consider and approve the Standalone as well as Consolidated Audited Financial Results of the Company for the quarter as well as financial year ended on 31st March, 2020 and audit report thereon.
2. To consider and approve the Standalone as well as Consolidated Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2020 and Limited review report thereon.
3. Any other matter 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 Audited Financial Results for quarter and year ended 31st March, 2020 and Un-Audited Financial Results for quarter ended 30th June, 2020 for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Notice of the Board Meeting is also being published in Marathi (vernacular) and English Newspaper.

This is for your information and record.

Thanking you,

For Swastika Investmart Limited,

Sunil Nyati
Managing Director
DIN: 00015963