Dated: 14th March, 2020

To
The Secretary,
Corporate Relationship Department,
The Bombay Stock Exchange Ltd,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort Mumbai - 400021

Sub.:- Outcome of Board Meeting & Intimation in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Dear Sir/Madam,

This is in continuation of our letter dated 06th March, 2020 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Saturday 14th March, 2020, have approved the Interim Dividend of Rs.1/- per equity share i.e. 10% on face value of Rs. 10/- per share for the financial year 2019-20 amounting to Rs. 29,59,700/-.

The Record date for the purpose of payment of dividend is Saturday 21st Day of March, 2020. The dividend will be credited to the account of the shareholders or the dividend warrant in respect thereof will be dispatched on or before 31st March 2020.

The Meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 5.00 P.M.

We request you to kindly take the above information on record.

Thanking you.

Yours Faithfully,

FOR SWASTIKA INVESTMART LTD

SWASTIKA INVESTMART LTD

Sunil Nyati
Managing Director
DIN: 00015963

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info@swastika.co.in www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052
Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL