

Dated: 24th January, 2022

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

Sub: Outcome of the Board Meeting held on Monday, 24th January, 2022 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Monday, 24th Day of January, 2022, has inter alia approved the Un-audited standalone and consolidated Financial Results of the Company for the quarter as well as nine months ended on 31st December, 2021 and limited review report along with other routine business activities.

Copy of Un-audited financial results for the quarter as well as nine months ended on 31st December, 2021 being submitted separately.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 6:50 P.M.

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

✉ info@swastika.co.in 🌐 www.swastika.co.in CIN : L 65910 MH 1992 PLC 067052