

Dated: 13th May, 2016

To
The Secretary,
The Bombay Stock Exchange Ltd,
Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai - 400 021

Dear Sir,

Sub: Intimation of Board Meeting to be held on 24th May, 2016.

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 will be held on Tuesday, 24th May, 2016 at corporate office of the Company at 48, Jaora Compound, MYH Road, Indore (M.P.) to transact the following matters along with routine matters:

1. To consider and approve the Standalone as well as consolidated Audited Financial Statements of the Company for the quarter as well as financial year ended on 31st March, 2016.
2. To recommend the dividend on equity shares, if any, subject to the approval of the members.
3. To re-appoint Mr. Sunil Nyati as Managing Director of the Company subject to approval of the members.
4. To shift registered office of the Company within the same city.

Further in Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 13th May, 2016 to 26th May, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 24th, 2016 to consider and approve, among others, audited financial statement for the quarter and year ended 31st, March, 2016 and recommendation of dividend if any.

This is for your information and record.

Thanking you,

For Swastika Investmart Limited,



Shikha Bansal

Company Secretary cum Compliance Officer
M. No. A36520

Swastika Investmart Limited

CIN : L 65910 MH 1992 PLC 067052

Group : Member of NSE, BSE, NCDEX, MCX, MCX-SX, ICEX & USE, DP : CDSL & NSDL


CIRCULAR

To,
All Designated Directros and Employee of
SWASTIKA INVESTMART LIMITED

Sub: TRADING WINDOW

Pursuant to *SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct*, the Designated Employees may deal in the shares and securities of the Company on any working day during the trading hours as prescribed by the stock exchange and this shall be Called the Trading window except during when the Trading Window is closed. Since a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 24th May, 2016 to consider and approve the quarterly and annual Audited Financial Statements and to recommend the dividend, if any for the year ended on 31stMarch, 2016, the Trading Window shall remain closed from 13th May, 2016 to 26thMay, 2016 (both days inclusive). ALL *Designated Directors/KMPs, Employees and other interested parties are advised not to **deal in the shares and securities of the Company during this period.

FOR SWASTIKA INVESTMART LIMITED



Shikha Bansal
Company Secretary cum Compliance Officer
M. No. A36520

Date: 13.05.2016

Note:

*Designated Eplyees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director, prersident, , sr Vice President, Asst Vice President, General manager, , up to the rank of Asst General Manager and all employees of Accounts/Finance Department, Secretarial Departament.

**Dealing in shares/securities Means an act of subscribing , buying , selling or agreeing to subscribe , buy, sell, or deal in any shares/securities of the Company by any Designated Employees either as principal or agent.

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