

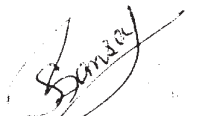
**CIRCULAR**

To,  
All Designated Directros and Employee of  
M/S 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 excahnges 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 Wednesday, 12<sup>th</sup> August, 2015 to record and approve Unaudited Financial results for the quarter ened 30<sup>th</sup> June, 2015, **the Trading Window shall remain closed from 1<sup>st</sup> August, 2015 to 14<sup>th</sup> August, 2015 (both days inclusive).** ALL \*designated directros/KMP and Employees are advised not to \*\*deal in the shares and securities of the Company during this period.

For Swastika Investmart Ltd



Shikha Bansal  
Company Secretary  
M.No. 36520

Date: 1<sup>st</sup> August, 2015

Note :-

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

\*\*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.

**Swastika Investmart Limited**

CIN : L 65910 MH 1992 PLC 067052

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

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