

Dated: 3rd February, 2017

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

Dear Sir,

Sub: Un-audited Financial Results for the quarter ended on 31st December, 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 Monday, the 13th February, 2017 to take on record and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2016 along with other routine business.

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 3rd February, 2017 to 15th February, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Monday, February 13th, 2017 to consider and approve, among others, un-audited financial statement for the quarter ended December 31st, 2016.

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, MSEI, NCDEX, MCX & ICEX, DP : CDSL & NSDL

Corp. Off.: 48, Jaora Compound, M.Y.H. Road., Indore-1
Ph. : 0731-6644000, 2705200 **Fax :** 6644300

Web : www.swastika.co.in
Email : info@swastika.co.in

Regd. Off. : 305, Madhuban Building, Fort, Mumbai -1
Ph. : 022-66330000, 66330013, 22618136

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 excahnages 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 Monday, February 13th, 2017 to record and approve Unaudited Financial Statements for the quarter ened on 31st December, 2016, the **Trading Window shall remain closed** from 3rd February, 2017 to 15th February, 2017 (*both days inclusive*). ALL *Designated Directros/KMPs and Employees 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: 03.02.2016

Note:

*Designated Employees 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 Deparatment.

**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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