

**CIRCULAR**

To,  
All Designated Directros and Employee of  
SWASTIKA INVESTMART LIMITED

Sub: **TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 1992 and clause 3.2-1 of Company's Code of internal procedure and 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 exchanges 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, 25th May, 2015 to record and approve Audited Financial Results for the quarter as well as financial year ended on 31<sup>st</sup> March 2015, the Trading Window shall remain closed from 16th Day of May, 2015, to 27<sup>th</sup> Day of May, 2015 (both days inclusive). ALL \*designated directors and Employees are advised not to \*\*deal in the shares and securities of the Company during this period.

FOR SWASTIKA INVESTMART LIMITED



Sunil Nyati  
Managing Director  
DIN: 00015963  
Date: 16.05.2015

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 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.

**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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