

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 Saturday, 14<sup>th</sup> November, 2015 to record and approve Unaudited Financial Statements for the quarter as well as half ened on 30<sup>th</sup> September, 2015, the **Trading Window shall remain closed from 4<sup>th</sup> Day of November, 2015, to 16<sup>th</sup> Day of November, 2015 (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: 04.11.2015

Note:

\*Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. 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 Deperatment.

\*\*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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