SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Regd. Office: 303, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400 011. CIN: L51900MH1985PLC036536, Phone: (91-22) 4344 3555 Fax: (91-22) 2307 1511, E-mail: svartinvestors@svgcl.com

Date: 31st March, 2021

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation regarding Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from 1stApril, 2021 till 48 Hours after the declaration of Audited Financial Results of the Company for quarter and year ended on 31st March, 2021.

The date of meeting of the Board of Directors to consider and approve the Audited Financial Results of the Company for quarter and Year ended on 31st March, 2021 will be informed in due course.

You are requested to take the same on record.

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Thanking you,

Yours faithfully,

For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

DINESH PODDAR

MANAGING DIRECTOR

DIN: 00164182