



**Swadeshi**  
INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 3<sup>th</sup> Nov, 2023

To,  
The Secretary  
BSE Limited  
Corporate Relations Department,  
P. J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code- 506863

Dear Sir,

Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed public notice published on 02<sup>th</sup> Nov, 2023 in English Newspaper Financial Express and Mumbai Mitra Marathi newspaper informing about the Board meeting to be held on 9<sup>th</sup> Nov 2023 inter alia to approve the unaudited financial results for the Second quarter ended 30<sup>th</sup> September, 2023.

Further, in pursuant of Regulation 30(4) read with Schedule III(A)(12), please find enclosed herewith the copy of newspaper article published in the above stated newspapers.

Kindly take the same on your Record.

Thanking you,

Yours faithfully,

For **SWADESHI INDUSTRIES AND LEASING LIMITED**



Gaurav Jain  
Managing Director  
DIN -06794973

**SWADESHI INDUSTRIES  
AND LEASING LIMITED**

303, Apollo Arcade, F.K. Singh Marg, Off  
Old Nagardas Road, Near Sona Udyog,  
Andheri East Mumbai 400 069

Email: [Compliance@swadeshiglobal.com](mailto:Compliance@swadeshiglobal.com)

Website: [www.swadeshiglobal.com](http://www.swadeshiglobal.com).

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Thursday, 09<sup>th</sup> November, 2023, inter alia to consider and approve the Un audited Financial Results for the Second Quarter ended 30th September 2023. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window has been closed from 01<sup>st</sup> October, 2023 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at [www.Swadeshiglobal.com](http://www.Swadeshiglobal.com) and also on Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com)

For Swadeshi Industries and  
Leasing Limited

Sd/-

Gaurav Jain  
Managing Director  
(DIN: 06794973)

Date: 01 November, 2023

Place: Mumbai

**FINANCIAL EXPRESS** Thu,  
READ TO LEAD http



