

# THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

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19<sup>th</sup> April 2024

The Market Operations Dept.,  
BSE Limited  
Dalal Street, Fort  
Mumbai - 400 023

Dear Sir,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Audited Financial Results - For the Fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024-  
Board Meeting on 30<sup>th</sup> April, 2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30<sup>th</sup> April, 2024 to consider and approve (1) the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2024; and (2) to consider recommendation of dividend, if any.

Please note that Trading Window will remain close up to 2<sup>nd</sup> May, 2024 i.e. until 48 hours from the date of declaration of Financial results of the Company in meeting of the Board of Directors.

Thanking you,  
Yours faithfully,  
For The Swastik Safe Deposit and Investments Limited

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Jitesh K. Agarwal  
Company Secretary  
FCS-6890