

Date: 27.12.2023

To,
The Secretary,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Sub: Intimation of Closure of Trading Window

Ref: Swastika Investmart Limited (BSE Scrip Code 530585; ISIN No. INE691C01014)

Dear Sir/Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulation, 2018, the trading window for dealing in the securities of the Company shall remain closed for all designated persons including promoters, directors, key managerial personnel, designated employees and their connected person with effect from 1st January, 2024 till 48 hours after the declaration of the unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2023.

This is for your information and records.

Thanking you,

Yours Faithfully

For Swastika Investmart Limited

Shikha Bansal
Company Secretary and Compliance Officer
M. NO. A36520

Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

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Swastika Group : Member of NSE, BSE, NCDEX, MCX, MSEI DP : NSDL & CDSL