

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

31st October, 2018

The Market Operations Dept.,
BSE Limited, Dalal Street, Fort,
Mumbai - 400 023
Fax No.22723121 / 22722041

The Market Operations Dept.,
The Delhi Stock Exchange Association Ltd.,
3 & 4/A Asaf Ali Road,
New Delhi - 110 002
Fax No.011-3292181/ 3292176

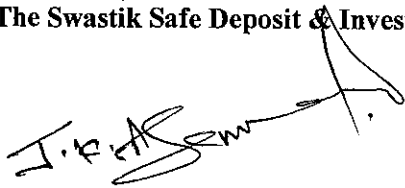
Dear Sir,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Un-audited Financial Results - For the 2nd Quarter and Half Year ended 30th September, 2018
Board Meeting on Wednesday, the 14th November, 2018**

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 Wednesday, the 14th November, 2018 to Consider and take on record the un-audited Financial Results of the Company for the 2nd Quarter and Half Year ended 30th September, 2018.

We also write to inform that the 'Trading Window' for dealing in securities of the Company shall also remain closed from tomorrow i.e. Friday, the 1st November, 2018 up to and including Friday, the 16th November, 2018 (both days inclusive) i.e. 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

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



Jitesh K. Agarwal
Company Secretary
FCS-6890

