

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
E: complianceofficer.swastik@piramal.com **W:** www.theswastiksafedeposit.in

Date: 26th December, 2023

To,
BSE Limited
Mumbai – 400001
Dear Sir,

Sub.: Closure of Trading Window

This is to inform that in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Directors / Designated Employees and their Relatives will remain closed from Monday, January 1, 2024 until 48 hours from the date of declaration of Financial results of the Company for the 3rd Quarter ended December 31, 2023. The details of the date of Board Meeting shall be intimated in due course.

This is for your kind information and records.

For The Swastik Safe Deposit & Investments Limited

Jitesh K Agarwal
Company Secretary
FCS-6890