

# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

17<sup>th</sup> May, 2019

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

The Market Operations Dept.,  
The Delhi Stock Exchange Association Ltd.,  
3 & 4/4A Asaf Ali Road,  
New Delhi - 110 002

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, 2019  
- Board Meeting on 27<sup>th</sup> May, 2019**

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 Monday, the 27<sup>th</sup> May, 2019 to consider and approve the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2019 and to consider recommendation of dividend, if any.

Further to our communication dated 3<sup>rd</sup> April, 2019 regarding closure of Trading Window from 4<sup>th</sup> April, 2019 until 48 hours from the date of declaration of Audited Financial results of the Company for the Year ended 31<sup>st</sup> March, 2019, please note that Trading Window will remain close up to 29<sup>th</sup> May, 2019 in view of consideration of the Financial Results of the Company by the Board at its Meeting scheduled to be held on Monday, the 27<sup>th</sup> May, 2019 for the fourth Quarter and Financial year ended 31<sup>st</sup> March, 2019.

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

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Jitesh K. Agarwal  
Company Secretary  
FCS-6890

