

**Date: November 03, 2023**

**To,  
The Compliance Department,  
B.S.E. Ltd.,  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400 001,  
Maharashtra, India.**

**(Ref.: Shashwat Furnishing Solutions Limited; ISIN: INE0JMN01019; Scrip Code: 543519; Security ID: SFSL)**

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the company for half year ended September 30, 2023**

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023 at the registered office of the Company situated at 121, Mahaveer Nagar, Jain Colony, Jodhpur-342001, Rajasthan, India inter-alia to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2023 and to take on record Limited Review Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was closed for all Designated Persons (as defined in the Code) from October 01, 2023 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

**For Shashwat Furnishing Solutions Limited**

# Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



*Hitesh Karnawat*



**Hitesh Karnawat**  
**Chairman & Managing Director**  
**DIN: - 09097273**

**Place – Jodhpur**