

Regd. Office : 45, Chinubhai Tower,
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.
Tel.: 079 - 2658 3309 • E-mail : sawacabusiness@yahoo.com
Website : www.sawacabusiness.com

SAWACA

CIN No.: [REDACTED]

BUSINESS MACHINES LTD.

L74110GJ1994PLC023926

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001,
MH,IN.

Date: 11th March, 2024

BSE Scrip Code:-531893

Sub: Intimation of Board Meeting Held to be held on 14th March, 2024

Dear Sir/ Ma'am,

In compliance with provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform the Exchange that meeting of the Board of Directors of the Company in consultation with Right Issue Committee is scheduled to be held on Thursday, 14th March, 2024 inter-alia to consider and approve:-

1. The final Letter of Offer "LOO" for the purpose of right issue of the Company;
2. Issue Opening and Closing date;
3. All other matters incidental or connected to the Right Issue.

Kindly take note of the same and update on record of the Company accordingly.

Thanking you.
Yours faithfully,
For, Sawaca Business Machines Limited

Shetal Satishkumar Shah
Managing Director
DIN: 02148909