

# THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

16<sup>th</sup> May, 2022

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

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, 2022-  
Board Meeting on 26<sup>th</sup> May, 2022**

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 Thursday, 26<sup>th</sup> May, 2022 to consider and approve the Audited Financial Results of the Company for the fourth Quarter and Financial Year ended 31<sup>st</sup> March, 2022 and to consider recommendation of dividend, if any.

Please note that Trading Window will remain close up to 28<sup>th</sup> May, 2022, i.e. until 48 hours from the date of declaration of Financial results of the Company in meeting of the Board of Directors to be held on Thursday, 26<sup>th</sup> May, 2022.

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

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Jitesh K. Agarwal  
Company Secretary  
FCS-6890