

# **NEW SWAN MULTITECH LIMITED**

**CIN:** U34100DL2014PLC265736

**Address:** Shop No. 310, 3rd floor, Vardhman Crown Mall,  
Plot No. 2, Sector-19, District Court Complex Dwarka,  
South West Delhi, New Delhi-110075, India

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**Tel No:** +91-161-4346000

**To**

**The Manager**

**Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001**

**Date: 20.05.2024**

**Scrip Code: 544082**

**Sub: Disclosure under regulation 30 and 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to above cited subject, this is to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2024 inter alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company-New Swan Multitech Limited, which has been closed from Monday, 01st day of April, 2024 shall continue to remain closed till the end of 48 hours after the declaration of financial results for the quarter and year ended 31st March, 2024.

This is for your information and record.

Thanking You,

**Yours Faithfully,**

**For New Swan Multitech Limited**

**Upkar Singh  
Managing Director**