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Website : www.sawacabusiness.com
CIN No.: L65910GJ1994PLC023926

SAWACA

BUSINESS MACHINES LTD.

Ref. No.: SBML/Sec./2022-23/Q2/004

Date:-04th November, 2022

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 531893

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : 14th November, 2022
Time of Meeting : 01:00P.M.
Venue of the Meeting : Registered Office of the Company

The Agenda for the meeting is as under:

1. To consider Standalone un-audited financial results of the Company for the quarter ended September 30, 2022 together with the Auditor's Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

Please note that the window for the trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of the Unaudited Financial Results for the quarter ended on 30th September, 2022 for all Designated Persons and their immediate relatives in terms of the sub-regulation 9 of SEBI(Prohibition of Insider Trading) Regulations,2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

**Yours truly,
For, Sawaca Business Machines Limited**



**Manali Jain
Company Secretary**