

Dated: 1st November, 2021

To
The Secretary,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai - 400 021

Sub: Outcome of the Board Meeting held on Monday, 1st November, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Swastika Investmart Limited; (BSE Scrip Code 530585; ISIN: INE691C01014)

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company held today, i.e. Monday, 1st Day of November, 2021, has inter alia approved following matters along with the other routine business activities:

1. Approval of the Un-audited standalone and consolidated Financial Results of the Company for the quarter as well as half year ended on 30th September, 2021 along with limited review report, Statements of Assets and Liabilities and the Statement of Cash flow in the prescribed format thereon. Copy of unaudited financial results for the quarter as well as half year ended 30th September, 2021 being submitted separately.
2. Approval for acquisition of business of stock broking and depository participant of Safal Capital (India) Limited subject to approval of applicable authorities.

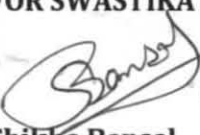

Further, Continuous Disclosure as required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is filed separately.

The Meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 7:30 P.M.

This is for your information and record.

Thanking you,

FOR SWASTIKA INVESTMART LIMITED,



Shikha Bansal
Company Secretary & Compliance Officer
M. No. A36520

Swastika Investmart Limited

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Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69

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