



September 04, 2024

**To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: 544035

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Monday, 11th November, 2024 through video conferencing/ other Audio Visual Means.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2024, inter alia,

1. To consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the half year ended September 30, 2024.

Further, in continuation to our intimation dated September 28, 2024 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 01, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Swashthik Plascon Ltd.

(Formerly Swashthik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : L25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashthikplascon.com



We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For **SWASHTHIK PLASCON LIMITED**

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

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