

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

18th September , 2024

Sub: Board Meeting Intimation under Regulation 29 of SEBI (LODR), Regulations, 2015

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday the 27th day of September, 2024 at 4.30 P.M. at its Registered Office of the Company inter-alia to consider and approve the following:-

- 1) To consider change in registered office of the Company.
- 2) To consider acquisition of majority stake in a Real State Company M/s Radhashree Apartments Private Limited.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary

Name: Ravi Todi