

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332  
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007  
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To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

27<sup>th</sup> August, 2024

Dear Sir / Madam,

Sub.: **Book Closure Intimation pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

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

With reference to the above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 41<sup>st</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, 26<sup>th</sup> September, 2024.

Further, cut-off date for purpose of offering e-voting facility to the members in respect of businesses to be transacted at the ensuing Annual General Meeting will be Wednesday, 19<sup>th</sup> September, 2024.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

*Ravi Todi*

Name: Ravi Todi  
Designation: Company Secretary