

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

E: complianceofficer.swastik@piramal.com W: www.theswastiksafedeposit.in

17th July, 2024

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023

Dear Sir,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Un-audited Financial Results - For the First Quarter and three month ended 30th June, 2024

Board Meeting on Thursday, 25th July, 2024

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th July, 2024 to Consider and take on record the Un-audited Financial Results of the Company for the first quarter and three months ended 30th June, 2024.

Further to our communication in this regards, please note that Trading Window will remain close up to 27th July, 2024.

Thanking you,
Yours faithfully,
For The Swastik Safe Deposit and Investments Limited

Jitesh K. Agarwal
Company Secretary
FCS-6890