

# THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

**Regd. Office:** 4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013  
**E:** complianceofficer.swastik@piramal.com **W:** www.theswastiksafedeposit.in

October 15, 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 ('SEBI Listing Regulations')**

**Un-Audited Financial Results - For the Second Quarter and Half Year ended 30<sup>th</sup> September, 2024- Board Meeting on Thursday, October 24, 2024**

Pursuant to Regulation 29 of the SEBI Listing Regulations, We write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2024 to consider and approve the un-audited financial results of the Company for the Second Quarter and Half Year ended on September 30, 2024.

Please note that Trading Window will remain close up to October 26, 2024 i.e. until 48 hours from the date of declaration of financial results of the Company in meeting of the Board of Directors.

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

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**Jitesh K. Agarwal  
Company Secretary  
FCS-6890**