

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street,

One BIS Building, 4th Floor, Room No. 407, Kolkata-700069

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Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

3RD March, 2025

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

Dear Sir / Madam,

Sub: Intimation of Board Meeting

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

Dear Sir / Madam,

This is to inform you that a meeting of board of directors of M/s Swati Projects Limited is scheduled to be held on Tuesday 11th of March 2025 to consider appointment of Mrs Puja Shaw and Mrs Shikha Gupta as Independent Woman director of the company.

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

**Compliance Officer & Company Secretary
Name: Ravi Todi**



CC

To
The Metropolitan Stock Exchange of India Limited,
The Listing Department,
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park, L.B.S Road,
Kurla West, Mumbai - 400 07

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001