

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

1st February, 2019

BSE Limited,
1st Floor, New Trading Wing,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001

The Market Operations Dept.,
The Delhi Stock Exchange Association Ltd.,
3 & 4/4A Asaf Ali Road,
New Delhi - 110 002

Dear Sir,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Unaudited Financial Results - For the Quarter and Nine months ended 31st December, 2018
Board Meeting on Monday, the 11th February, 2019**

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 Monday, the 11th February, 2019, inter alia, to Consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2018.

In this regard, We also write to inform that the 'Trading Window' for dealing in securities of the Company will remain closed from tomorrow i.e. Saturday, the 2nd February, 2019 to Wednesday, the 13th February, 2019 (both days inclusive) i.e. 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

We request you take this on record and to treat the same as Compliance with the applicable provisions of the Listing Regulations, as amended.

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



Jitesh K. Agarwal
Company Secretary
FCS-6890

