



May 03, 2024

**To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001**

BSE Scrip Code: 544035

Reference: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Board Meeting on Saturday, 18th May, 2024 at the Registered Office of the Company.

Dear Sir/Ma'am,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 18th May, 2024, inter alia,

1. To consider and approve the Standalone and Consolidated Audited financial results of the Company for the year ended March 31, 2024.
2. To discuss and approve the appointment of M/s. V Deepak & Associates, Chartered Accountants, as an Internal Auditor of the Company for F.Y. 2024-25.
3. To discuss and approve the appointment of M/s. Dilip Swarnkar and Associates, as an Secretarial auditor of the Company for F.Y. 2024-25.

Swashtik Plascon Ltd.

(Formerly Swashtik Caps Pvt. Ltd.)

A-75 & A-76, PIPDIC Electronic Park, Thirubhuvanai, Mannadipet Commune, Puducherry (☎) 0413-2640002.

CIN : U25209PY2011PLC002578 GST : 34AAPCS7785N1Z9 admin@swashtikplascon.com



Further, in continuation to our intimation dated March 29, 2024 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from April 01, 2024, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

We request you to kindly take the above on record and bring to the notice of all concerned.

Thanking You,
Yours Faithfully,

For **SWASHTHIK PLASCON LIMITED**

MAHENDRAKUMAR GAUTAM
MANAGING DIRECTOR
DIN: 10314526

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