



Swadha Nature Limited
(Formerly Known as "M.S. Securities Ltd.")

05th February, 2024

To,
The Department of Corporate Services
BSE Limited Ground Floor,
P. J. Tower, Dalal Street,
Mumbai-400 001 .

Scrip Code: - 531039

Sub: Notice of Meeting of Board of Directors to be held on Tuesday, February 13, 2024.
Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result (UFR) for the Third quarter and Nine Months ended on 31st December, 2023 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Further, pursuant to the Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s) ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated December 30, 2023, it was intimated that the Trading Window for dealing in Securities of the Company shall remain closed from Monday, January 01, 2024 until forty eight hours after declaration of the Unaudited Financial Results of the Company for the quarter and Nine Months ending December 31, 2023.

Accordingly, you may note that the trading window shall remain closed until Thursday, February 15, 2024, and shall re-open on Friday, February 16, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Swadha Nature Limited
(Formerly known as MS Securities Limited)

Dipakkumar Shah
Managing Director
(DIN: 08234203)