

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332
168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007
E mail: swatiprojectsltd@gmail.com
Phone: +91 9830077000/9988796071
Website: www.swatiprojects.com

30th September, 2023

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

Dear Sir,

Sub.: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015,

This is to certify that Trading Window for dealing in shares of the Company shall remain closed for all Directors/officers/designated employees of the Company for the period from October 01, 2023 till the 48 hours after the date of the meeting of board of directors to be held inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and the half year ended 30th September, 2023 (both days inclusive).

Further, we would like to inform you that notice of board meeting shall be given separately.

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todī

Company Secretary
Name: Ravi Todī

