

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

E: complianceofficer.swastik@piramal.com **W:** www.theswastiksafedeposit.in

January 6, 2025

The Market Operations Dept.,
BSE Limited
Dalal Street, Fort
Mumbai - 400 023

Dear Sir,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Un-Audited Financial Results - For the Second Quarter and Nine month ended December 31, 2024- Board Meeting on Tuesday, January 14, 2025

Pursuant to Regulation 29 of the SEBI Listing Regulations, We write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, January 14, 2025 to consider and approve the un-audited financial results of the Company for the Quarter and Nine month ended on December 31, 2024.

Please note that Trading Window will remain close up to January 16, 2025 i.e. until 48 hours from the date of declaration of financial results of the Company in meeting of the Board of Directors.

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

**Jitesh K. Agarwal
Company Secretary
FCS-6890**