

# 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

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

24<sup>th</sup> January, 2024

Dear Sir,

Sub.: Submission of documents

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. Regulation 29 – Notice of Board Meeting  
For the quarter and 9 months ended 31-12-2023

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

*Ravi Todi*

Company Secretary  
Name: Ravi Todi



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24<sup>th</sup> January, 2024

**Sub: Intimation under Regulation 29 of SEBI (LODR), Regulations, 2015**

**Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016**

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on 2<sup>nd</sup> February, 2024 at 4.30 P.M. at its Registered Office inter-alia to consider and approve the Unaudited Financial Results (both standalone & consolidated) of the Company for the quarter and 9 Months ended on 31<sup>st</sup> December, 2023 along with limited review report issued by the Statutory Auditor of the Company as per SEBI (LODR), Regulations, 2015.

Further, pursuant to Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 30<sup>th</sup> December, 2023.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

*Ravi Todi*

**Company Secretary  
Name: Ravi Todi**

