

Ref :

Date :

Date: 16<sup>th</sup> May, 2022

To  
Dept. of Corporate Services,  
**BSE Limited,**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Company Security Code – 506863**

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Monday, 30th May, 2022.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 30th May, 2022 at the Registered Office of the Company, inter-alia, to consider and approve the Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2022.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made there under, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01<sup>st</sup> April, 2022 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD



GAURAV JAIN  
MANAGING DIRECTOR  
DIN: 06794973

