

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909DL1984PLC289131

1) All Shareholders	7) M/s G. K. KEDIA & CO., Statutory Auditors
2) BSE Ltd.	8) NSDL
3) Calcutta Stock Exchange Ltd.	9) CDSL
4) All Board Members	10) B. BHUSHAN & CO., Secretarial Auditors
5) All Promoters	11) MITTAL JINDAL & ASSOCIATES., Internal Auditors
6) RTA – Alankit Assignments Ltd	

Dear Sir / Madam,

02.02.2024

With further reference & in continuation to our Letter & Email dated 01.02.2024 in respect to Notice of Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **MONDAY – 12.02.2024 at 03:00 & 03:30 & 04:30 P.M.** respectively

Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

- | | | |
|-----------------------|---------|------------|
| 1). Financial Express | English | 02.02.2024 |
| 2). Jansatta | Hindi | 02.02.2024 |

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice/Intimation is hereby given that Meeting(s) of Remuneration & Nomination Committee and Audit Committee and Board of Directors will be held at its Regd. Office on **MONDAY – 12.02.2024 at 03:00 & 03:30 & 04:30 P.M.** respectively at its Regd. Office *inter-alia* to consider & appoint Additional Director(s) & also Women Director; to consider Resignation Letter dated 31.01.2024 from WTD & CFO Mrs. PRABHJOT KAUR; to consider & appoint WTD & CFO; to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2023 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2024 to 15.02.2024 for all insiders, and Any other matter with the permission of Chair.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For SWAGTAM TRADING AND SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742

Director/Auth. Sign

Encl: As Above



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New Delhi **SUMIT GUPTA**
 01.02.2024 Director - DIN: 06911742

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New Delhi **SUMIT GUPTA**
 01.02.2024 Director - DIN: 06911742



Under The Provisions of Securities and Exchange Board of India (SEBI) Act, 1992

The undersigned (formerly Full exercise of pr Demand Note service of the and publication

Name of the Borrower

1. KIRPAL SII
2. JASPREET

ALL THAT PART OF THE PF (1K-4M-1.80) 2008-09 SIT BOUNDED BY NEIGHBOURHOOD

The borrower(s) amount mentioned together with the date of realization of the creditor and the