

Ref :

Date: 19th MAY, 2023

Date :

To,
The Secretary
BSE Limited
Corporate Relations Department,
P. J. Towers, Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Compliance under Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code- 506863

Dear Sir,

Further, in pursuant of Regulation 30(4) read with Schedule III(A)(12), please find enclosed Pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed public notice published on 18th MAY, 2023 in English Newspaper Financial Express and Mumbai Lakshadeep Marathi newspaper informing about the Board meeting to be held on 26th MAY 2023 inter alia to approve the Audited financial results for the Fourth quarter and Year ended 31st March, 2023.

herewith the copy of newspaper article published in the above stated newspapers.

Kindly take the same on your Record.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LIMITED



Gaurav Jain
Managing Director
DIN -06794973
Address: 72, Jalipada, opp. payaltalkies,
Kaneriopp. Vijaya Bank,
Bhiwandi Thane 431302

Invited

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Place : Howrah
 Date : 17.05.2023

Puja Jain
 Company Secretary
 Compliance Office

**SWADESHI INDUSTRIES
 AND LEASING LIMITED**

REGD OFF: 72 Telipada Kaneri
 Bhiwandi Thane 421302

Email: Compliance@swadeshiglobal.com
 Website: www.swadeshiglobal.com.

NOTICE

NOTICE is hereby given that, 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 Friday, 26th May, 2023 at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2023 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

This Information is also available on Company's website and also on stock exchange website at www.bseindia.com.

**For Swadeshi Industries and
 Leasing Limited**

Sd/-
Gaurav Jain
 Managing Director
 (DIN: 06794973)

Place: Mumbai
 Date: 17th May, 2023

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