

# SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)  
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CIN: L25209UP1970PLC003320

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**2<sup>nd</sup> November, 2023**

To,  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Ref: Scrip Code No 503816**

**Sub: Intimation of the Board Meeting scheduled on 10<sup>th</sup> November, 2023**

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Friday, 10<sup>th</sup> November, 2023 through Video Conferencing, inter alia, to consider and approve the un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.

You are requested to take the same in your records.

Thanking you.  
Yours truly,

**For Swadeshi Polytex Limited**

**Anuradha Sharma**  
**(Company Secretary)**