

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
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

31st August, 2023

Dear Sir / Madam,

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. **Book Closure Intimation pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited



Chief Financial Officer
Name: Shashi Kumar



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With reference to the above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting (AGM) of the Company to be held on Wednesday, 27th September, 2023.

Further, cut –off date for purpose of offering e-voting facility to the members in respect of businesses to be transacted at the ensuing Annual General Meeting will be Wednesday, 20th September, 2023.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Shashi Kumar

**Chief Financial Officer
Name: Shashi Kumar**

