

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

04th February, 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 13th February, 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 Monday, 13th February, 2023 through Video Conferencing, inter alia, to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2022.

You are requested to take the same in your records.

Thanking you.
Yours truly,

For Swadeshi Polytex Limited

Anuradha Sharma
(Company Secretary)