

Corporate Office : 306, TantiaJogani Industrial Estate, J. R. BorichaMarg, Lower Parel, Mumbai 400 011. CIN NO.: L99999MH1981PLC024041 Phone: (91-22) 4344 3555 E-mail : svslinvestors@swastivinayaka.com

To, BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001. Date: 27th December, 2022

[BSE Script Code: 510245]

Sub.: Intimation regarding Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in shares of the Company shall remain closed for all Promoters, member of Promoter group & designated persons and their immediate relatives from 1st January, 2023 till completion of 48 Hours after the declaration of unaudited Financial Results of the Company for quarter ended on 31st December, 2022. The date of meeting of the Board of Directors to consider and approve the unaudited Financial Results of the Company for quarter ended in due course.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For Swasti Vinayaka Synthetics Limited,

Rajesh Poddar Chairman & Managing Director DIN: 00164011