



Date: 19.02.2022

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday 23rd of February 2022** inter alia, to consider following business.

1. To consider the Appointment of Mr. Yunus Saya as Independent Director of the Company.
2. To accept the Resignation of Mr Joy Deep Roy from the post of Wholetime Director and Chief Financial Officer of the Company.
3. To accept the Resignation of Mr. Joy Jeet Roy from the post of Directorship of the company.
4. . Any other business as Board deem fit to discuss, with the permission of the Chairman.

Please take the above intimation in your records.

Thanking You,

Yours faithfully
FOR, SWORD-EDGE COMMERCIALS LIMITED



DIRECTOR/AUTHORISED SIGNATORY