

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060

Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com

CIN: L51909DL1984PLC289131

1) BSE Ltd.
Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

31.10.2023

2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 30.10.2023 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **THURSDAY – 09.11.2023 at 03:30 & 04:30 P.M.** respectively at its Regd. Office

*Trading Window in equity shares will remain closed
from 01.10.2023 to 14.11.2023 for all insiders*

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers:

Please find enclosed Cuttings from Newspapers as under:-

1). Financial Express	English	31.10.2023
2). Jansatta	Hindi	31.10.2023

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **THURSDAY – 09.11.2023 at 03:30 & 04:30 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2023 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2023, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2023 to 14.11.2023 for all insiders, and Any other matter with the permission of Chair.

Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For SWAGTAM TRADING AND SERVICES LIMITED

For SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742
Director/ Auth. Sign

Encl: As Above

	thereon & Other Expenses	SWAGTAM TRADING & SERVICES LIMITED CIN: L51909DL1984PLC289131 Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi - 110060 Tel No.: 011-42475489; Email Id: swagtam1984@gmail.com Website: www.swagtam.com NOTICE Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on THURSDAY - 09.11.2023 at 03:30 & 04:30 P.M. respectively at its Regd. Office inter-alia to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2023 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2023, & Limited Review Report from Statutory Auditors. Trading Window in equity shares will remain closed from 01.10.2023 to 14.11.2023 for all insiders, and Any other matter with the permission of Chair. New Delhi Sumit Gupta 30.10.2023 Director - DIN: 06911742	Singh, Prakshi Sikandr Shalient 119, E Shikoh Mahesh 1/2, Bar Prakshi 1st Flo Bank of	
1,72,900/-	06.07.2017		interest thereon & Other Expenses	4. Borrow Shri Gi Avadhi Albatiya
97,290/-	77,23,823.47			
39,730/-				
1,83,000/-	28.04.2023	interest thereon & Other Expenses		
48,300/-	25,11,663.67			
54,830/-				
1,50,000/-	01.11.2019	interest thereon & Other Expenses		
75,000/-	82,70,985/-			
17,500/-				

FINANCIAL EXPRESS Tue, 31 October 2023
READ TO LEAD <https://epaper.financi>



दफ्ता नंदा अमवाला
(प्रबंध निदेशक)
सीआईएन : 00596794

स्थान: दिल्ली
दिनांक: 30.10.2023 सदस्यता संख्या: A65678

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10058

हमनी की बिक्री
5.00 बजे अग.

न पौड, नई दिल्ली द्वारा
स्मार्ट एडु स्मार्ट सर्विसेस
रा यह बिजनेस ई- नीलामी

महा आर	वृद्धि मूल्य (आईएनआर)
✓	1,00,000/-

) के द्वारा जीता है जहाँ

अथवा निरस्त करने
सम्मति का उसके भाग

एक पार्टी के इमेज
इस में भागीदारी से पूर्ण

मि. राजेश

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New Delhi Sumit Gupta
30.10.2023 Director - DIN: 0691174

प्ररूप संख्या आईएनसी-26
(कम्पनी (निगमन) नियम, 2014 के नियम
30 को अनुसरण में)

जनसत्ता Tue, 31 October
https://epaper 