



Swadeshi

INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 16th January, 2024

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Security Code – 506863

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Tuesday, 23rd January, 2024.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 24th January, 2024 at 11.00 a.m. at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st January, 2024 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD

For SWADESHI INDUSTRIES & LEASING LTD

Director / Auth. Sing

Gaurav Jain
(Managing Director)
DIN: 06794973