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.**   15.01.2021
   Deputy Manager, Listing Compliance
   25th Floor, P. J. Tower, Dalal Street
   Fort, Mumbai – 400 001
2) **Calcutta Stock Exchange Ltd.**
   Manager, Listing Dept.
   7, Lyons Range, Kolkata – 700 001

SUB : Intimation / Notice of Board Meeting for considering Un-audited Financial Results in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its Regd. Office on **MONDAY – 01.02.2021 at 02:30 & 03:30 P.M.** respectively :-

a) To consider, approve & adopt Un-Audited Financial Results of _QUARTER & NINE-MONTHS_ ended 31.12.2020 alongwith Limited Review Report from Auditors.
b) Trading Window in equity shares will remain closed from 01.01.2021 to 04.02.2021 for all insiders
c) Any other matter with the permission of the chair.

   ✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc
      Kindly take it on record, do the needful & oblige.
Thanking You,
For SWAGTAM TRADING AND SERVICES LIMITED
F or SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA   Director/Auth Sign.
Director - DIN: 06911742
Encl: As Above

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 **MONDAY – 01.02.2021 at 02:30 & 03:30 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2020 alongwith Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.01.2021 to 04.02.2021 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi
Dated: 15.01.2021   SUMIT GUPTA - Director DIN: 06911742
                                        F or SWAGTAM TRADING & SERVICES LIMITED

                                                Director/Auth Sign.