

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)
Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in
CIN: L25209UP1970PLC003320

30th July, 2022

To,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Ref: Scrip Code No 503816

Sub: Intimation of the Board Meeting scheduled on 09th August, 2022

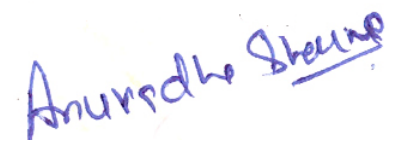
Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Swadeshi Polytex Limited is scheduled to be held on Tuesday, 09th August, 2022, inter alia to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2022, Director's Report and to call AGM.

You are requested to take the same in your records.

Thanking you.
Yours truly,

For **Swadeshi Polytex Limited**



Anuradha Sharma
(Company Secretary)