

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: [swatiprojectsltd@gmail.com](mailto:swatiprojectsltd@gmail.com)

Phone: +91 9830077000/9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

20<sup>th</sup> May, 2024

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015

Dear Sir/Madam,

This is to inform you that Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on 29<sup>th</sup> May, 2024 at 4.30 P.M. at its Registered Office inter-alia to consider and approve the Audited Financial Results (both standalone & consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 as per SEBI (LODR), Regulations, 2015.

Further, pursuant to Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 30<sup>th</sup> March, 2024.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

*Shashi Kumar*

**Chief Financial Officer  
Name: Shashi Kumar**

