

Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



Date: May 23, 2023

To,
The Compliance Department,
B.S.E. Ltd.,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001,
Maharashtra, India.

(Ref.: Shashwat Furnishing Solutions Limited; ISIN: INE0JMN01019; Scrip Code: 543519; Security ID: SFSL)

Sub: Intimation of Board Meeting for consideration of Audited Financial Results of the company for half year and year ended March 31, 2023.

Respected Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023 at the registered office of the Company situated at 121, Mahaveer Nagar, Jain Colony, Jodhpur-342001, Rajasthan, India inter-alia to consider and approve the Audited Financial Results of the Company for half year and year ended March 31, 2023 and to take on record Audit Report thereon.

Further, in terms of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company as already intimated was closed for all Designated Persons (as defined in the Code) from April 01, 2023 till 48 hours after the announcement of financial results of the Company to Stock Exchange.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For Shashwat Furnishing Solutions Limited

Hitesh Karnawat

Hitesh Karnawat
Chairman & Managing Director
DIN: - 09097273



Place – Jodhpur