

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

June 29, 2023

To,
Department of Corporate Services,
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai – 400001.

[BSE Scrip Code: 512257]

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from July 01, 2023 till 48 Hours after the declaration of Un-Audited Financial Results of the Company for quarter ended on June 30, 2023.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results of the Company for quarter ended on June 30, 2023 will be informed in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182