

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.
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

10.11.2022

SUB : OUTCOME OF BOARD MEETING – 10.11.2022

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 27.10.2022 & 28.10.2022, Meeting of Board of Directors held today at its Regd. Office i.e. Thursday – 10.11.2022 at 04:30 P.M.

[A] Board appointed Ms. PALLAVI, (ACS-67405) as Company Secretary & Compliance Officer

[B] Board considered, approved & adopted the following Un-audited Financial Results as on 30.09.2022 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2022 alongwith Half-Yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2022 Results has been released for Publications in two Newspapers and are displayed at Company's website - www.swagtam.com
- 2) LIMITED REVIEW REPORT from Statutory Auditors dated 10.11.2022

Trading Window in equity shares remain closed from 01.10.2022 to 14.11.2022 for all insiders

[C] Board resolved & approved, De-Listing of 11,90,500 Equity Shares of the face value of Rs. 10/- each, of the Company from Calcutta Stock Exchange Ltd., in its Meeting held on 09.11.2020 & 24.06.2022, Board requested Company Secretary to follow-up & expedite De-Listing

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 of SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742
Director/ Auth. Sign

Encl: As Above