

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

13.02.2023

SUB : OUTCOME OF BOARD MEETING – 13.02.2023

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 31.01.2023 & 01.02.2023, Meeting of Board of Directors held today at its **Regd. Office i.e. MONDAY – 13.02.2023 at 05:30 P.M.**

- [A] Board considered & appointed Ms. POOJA MATHUR (ACS-45124) (PAN: ANAPM6331P) as *Company Secretary & Compliance Officer* w.e.f. 13.02.2023
- [B] Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2022 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-
- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 13.02.2023
 - 2) Un-Audited Financial Results of Quarter & Nine-Months ended 31.12.2022
- Results has been released for Publications in two Newspapers and are displayed at Company's website - www.swagtam.com
Trading Window in equity shares remain closed from 01.01.2023 to 17.02.2023 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

www.swagtam.com
SUNIL GUPTA *Director/ Auth. Sign*
Director - DIN: 06911742

Encl: As Above