

# Shashwat Furnishing Solutions Limited

CIN: U20299RJ2021PLC073899



**Date: May 20, 2024**

**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, 2024.**

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 Monday, May 27, 2024 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, 2024 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, 2024 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**