Swadeshi

Swadeshi
INDUSTRIES & LEASING LTD.
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 01st November, 2023

To
Dept. of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Company Security Code – 506863

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Thursday, 09th November, 2023.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Thursday, 09th November, 2023 at 04.30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th September 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st October, 2023 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD

GAURAV JAIN

Digitally signed by GAURAV JAIN
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Date: 2023.11.01 16:13:40 +05'30'

Gaurav Jain
(Managing Director)
DIN: 06794973

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