

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 12th November, 2021

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001.

Security code: 512257

Sub : Outcome of Board Meeting dated November 12, 2021 - Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Meeting of Board of Directors of the Company held on Friday, November 12, 2021 at 3:00 P.M. at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp Kasturba Hospital, Lower Parel, Mumbai-400011 wherein the following decisions were taken:

1. Adoption of un-audited financial Result along with Limited Review Report for the quarter/half year ended on September 30, 2021 as per Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

The Board Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

Kindly update the same in your record.

Thanking You,

Yours faithfully,
For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**



Dinesh Poddar
Managing Director
(DIN: 00164182)