

# Shashwat Furnishing Solutions Limited

CIN: L20299RJ2021PLC073899



To,  
BSE Limited  
Listing Department  
P.J. Towers, 1st Floor,  
Dalal Street, Fort, Mumbai - 400 001

Date: November 05,2024

Scrip Code: 543519; Security ID: SFSL

**Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the half year ended September 2024.**

Dear 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 **Wednesday, November 13, 2024** to consider and approve the Unaudited Financial Results of the Company for the half year ended September 30, 2024 and to take on record Limited Review 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 October 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,  
Shashwat Furnishing Solutions Limited**

**HITESH KARNAWAT  
Managing Director  
DIN: 09097273**