

**Date: 07.08.2021**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

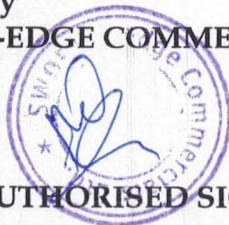
**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of Board meeting.**

Pursuant to our earlier letter dated 04.08.2021 we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday 12<sup>th</sup> August 2021 inter alia, to approve and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30th June 2021 along with recommend the proposal for sub- division of Company's equity shares of face value of Rs. 10/- each and matters related thereto, subject to the approval of Board of Directors and shareholders.

Please take the above intimation in your records.

Thanking You,

**Yours faithfully**  
**FOR, SWORD-EDGE COMMERCIALS LIMITED**



**DIRECTOR/AUTHORISED SIGNATORY**