

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

3rd July, 2023

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Ref:- Scrip Code:- 543914

Sub.: **Intimation under Regulation 29 and Trading Window Closure Notice**

Dear Sir,

This is to certify that Trading Window for dealing in shares of the Company shall remain closed for all Directors/officers/designated employees of the Company for the period from July 01, 2023 till the 48 hours after the date of the meeting of board of directors to be held inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2023 (both days inclusive).

Further, we would like to inform you that notice of board meeting shall be given separately.

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary

Name: Ravi Todi

