

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

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

30th December, 2023

Dear Sir,

Sub.: Intimation of Closure of Trading Window under Regulation 9 (read with schedule B) of SEBI (PIT) Regulations, 2015

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

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 January 01, 2024 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 31st December, 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

Shashi Kumar

**Chief Financial Officer
Name: Shashi Kumar**

