

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

December 27, 2023

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

[BSE Scrip Code: 512257]

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from January 01, 2024 till 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on December 31, 2023.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2023 will be informed in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182