



**Swadeshi**  
INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

Ref :

Date :

Date: 09<sup>th</sup> August, 2023

To  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 506863**

Dear Sir

Sub. : **Compliance under Regulation 30 & 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 & 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published on 09<sup>th</sup> August, 2023 in English Newspaper viz. 'Financial Express' and Marathi Newspaper viz. 'Mumbai Mitra' informing about the Board Meeting to be held on 14<sup>th</sup> August, 2023 inter alia to approve the Unaudited financial results for the first quarter ended 30<sup>th</sup> June 2023.

Further, in pursuant of Regulation 30(4) read with schedule III(A) (12), please find the below enclosed the copy of Newspaper articles as published in above mentioned newspaper.

Kindly take the same on your records.

Thanking you,

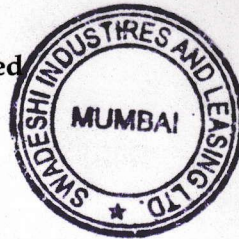
Yours faithfully,

For Swadeshi Industries & Leasing Limited

*Gaurav Jain*

**Gaurav Jain**  
Director  
(DIN: 06794973)

Address: 72, Telipada, new kaneri Bhiwandi Thane MH 421302



**SWADESHI INDUSTRIES  
AND LEASING LIMITED**

**REGD OFF:** 72 Telipada Kaneri  
Bhiwandi Thane 421302

Email: Compliance@swadeshiglobal.com

Website: www.swadeshiglobal.com.

**NOTICE**

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Monday, 14<sup>th</sup> August, 2023, inter alia to consider and approve the Un audited Financial Results for the First Quarter ended 30<sup>th</sup> June 2023. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window has been closed from Saturday 1<sup>st</sup> July, 2023 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at [www.Swadeshiglobal.com](http://www.Swadeshiglobal.com) and also on Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com)

**For Swadeshi Industries and  
Leasing Limited**

**Sd/-**

**Gaurav Jain**

**Managing Director**

**(DIN: 06794973)**

Place: Mumbai

Date: 07<sup>th</sup> August, 2023

www.swadeshiglobal.com

**FINANCIAL EXPRESS**

READ TO LEAD



