

SWAGTAM TRADING & SERVICES LIMITED

CIN: L51909DL1984PLC289131

Registered Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060, Tel: 011-42475489 E-mail: swagtam1984@gmail.com,
Website: www.swagtam.com

January 11, 2025

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

Dear Sir,

Sub: Notice regarding postponement of the Board Meeting.

Ref: ISIN: INE150R01019, SCRIPT CODE: 539406, SECURITY ID: SWAGTAM

Dear Sir/Madam,

With reference to the earlier intimation dated December 30, 2024 we hereby inform that the Board Meeting scheduled to be held on Monday i.e. January 13, 2025 has been postponed due to unavoidable reasons. Revised date of the Board Meeting is January 20, 2025 at 12.30 p.m. at the Registered office of the Company situated at R-489, GF-A, New Rajinder Nagar, New Delhi, Delhi, 110060.

Please take the note of the same and update on your records.

For Swagtam Trading & Services Limited

**Chetan Malik,
Company Secretary
Membership No. 34015**