

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: 033-22385102/+91 9830077000

Website: www.swatiprojects.com

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700001

20th July, 2020

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR), Regulations, 2015

Dear Sir,

Please note that a meeting of the Board of Directors of the Company will be held on 20th July, 2020 at 11.30 a.m. to consider, inter alia, Audited Financial Results for the quarter and year ended 31st March, 2020 and Financial Statement for the year ended 31st March, 2020.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Alor

Authorised Signatory

