

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

21st January, 2022

Dear Sir,

Sub.: **Submission of documents**

This is to intimate you that we are submitting documents for M/s. Swati Projects Limited as per SEBI (LODR) Regulations, 2015 as follows:

1. **Regulation 29 – Notice of Board Meeting**
For the quarter and 9 months ended 31.12.2021

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director
Name: Shreegopal Daga
DIN: 00397379

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

21st January, 2022

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company will be held on 29th January 2022 at 11.30 A.M. at the Registered Office, to consider and approve the following:

1. Standalone & Consolidated Audited Financial Results for the quarter and 9 months ended 31st December, 2021.
2. Standalone & Consolidated Audited Financial Statement for the 9 months ended 31st December, 2021.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director

Name: Shreegopal Daga

DIN: 00397379