

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

E mail: swatiprojectsltd@gmail.com

Phone: +91 9830077000/9988796071

Website: www.swatiprojects.com

30th January, 2023

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

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 (I.ODR) Regulations, 2015 as follows:

1. **Regulation 29 – Notice of Board Meeting**
For the quarter & 9 months ended 3.12.2022

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary
Name: Ravi Todi



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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 7th February, 2023 at 5:00 P.M. at the Registered Office, to consider and approve the following:

1. Unaudited Financial Results (both Standalone & Consolidated) for the quarter & 9 months ended 31st December, 2022.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Company Secretary
Name: Ravi Todi

