

SWATI PROJECTS LIMITED

L65993WB1983PLC036332

168-B JAMUNALAL BAJAJ STREET, KOLKATA-700007

Email: - swatiprojectsltd@gmail.com

Phone: - 9830077000/ 9988796071

Website: www.swatiprojects.com

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

11th August, 2022

Sub.: Postponement of Board meeting- Intimation

Dear Sir / Madam,

With reference to our earlier letter dated 04-08-2022, this is to inform you that due to unavoidable circumstances, the meeting of Board of the Directors of our company M/s Swati Projects Limited scheduled for Friday August 12, 2022 is postponed and rescheduled to Saturday August 13, 2022 at 16:30 pm inter-alia to consider and take on record Unaudited Financial Result of the Company for the quarter ended 30th June 2022.

This is for your intimation and record.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

**Company Secretary
Name: Ravi Todi**

