

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

1, Abdul Hamid Street,

One BIS Building, 4th Floor, Room No. 407, Kolkata-700069

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Website: www.swatiprojects.com

1st January, 2025

To
The Listing Department
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Mumbai- 400001

Sub: Intimation under Regulation 29 of SEBI (LODR), Regulations, 2015

Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016

Dear Sir/Madam,

This is to inform you that 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 10th January, 2025 at 4.30 P.M. at its Registered Office inter-alia to consider and approve:

1) The Unaudited Financial Results (both standalone & consolidated) of the Company for the quarter ended on 31st December, 2024 along with limited review report issued by the Statutory Auditor of the Company as per SEBI (LODR), Regulations, 2015.

Further, pursuant to Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 27th December, 2024.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Compliance Office & Company Secretary
Name: Ravi Todi

