

SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

168-B, JAMUNALAL BAJAJ STREET, KOLKATA-700007

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

4th November, 2024

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 14th November, 2024 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 and half year ended on 30th September, 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 30th September, 2024.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Ravi Todi

Compliance Office & Company Secretary
Name: Ravi Todi