

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

3rd November, 2020

Sub: Intimation on the outcome of the Board Meeting held on 3rd November, 2020 and disclosure under Regulation 30 & 33 of SEBI Listing Regulations

Dear Sir / Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, we are pleased to inform you that Board of Directors at its meeting held on today i.e. 3rd November, 2020, which commenced on 11.30 am and concluded on 5.30 pm have considered and approve the following:-

1. The Board has approved and taken on record the unaudited financial results for the quarter and half year ended on 30th September, 2020 along with Limited Review Report pursuant to the requirement of Regulation 33 of the SEBI (LODR) Regulations, 2015, issued by the Statutory Auditor of the Company.

Attached herewith are the following:

1. Statement of Standalone Unaudited Financial Results for the quarter and half year ended 30th September, 2020 along with Statement of Assets & Liabilities, Cash Flow Statement and standalone limited review report.
2. Declaration of Non-applicability of Regulations 32, 52(4), 52(5) & 52(7) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

Yours faithfully,

For Swati Projects Limited

Managing Director

Name: Shreegopal Daga

DIN: 00397379