

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

29th January, 2022

Sub: Adjournment of Board meeting

Dear Sir / Madam,

The Board of directors at its meeting held today 29th day of January 2022 after deliberation on agenda items decided to adjourned the board meeting on Monday 31st day of January 2022 at 4:30 pm. with the consent of board of director present.

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