

04th November, 2019

To
The Secretary,
Corporate Relationship Department
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort
Mumbai - 400 021

Dear Sir,

Sub: Intimation of the Board Meeting under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015 for consideration and approval of the Unaudited Financial Results for the quarter as well as half year ended on 30th September, 2019.

Ref: Swastika Investmart Limited; BSE Scrip Code 530585; ISIN: INE691C01014

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th Day of November, 2019 at the Corporate Office of the Company situated at 48, Jaora Compound, M.Y.H. Road, Indore (M.P.) to transact the following matter along with other routine business:

1. To consider and approve the Standalone as well as Consolidated Un-Audited Financial Results of the Company for the quarter as well as half year ended on 30th September, 2019 along with statement of assets and liabilities and limited review report.
2. Any other matter with the permission of chair.

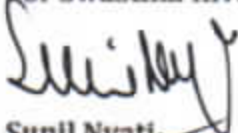
Further, in continuation to earlier disclosure, pursuant to Company's Code of Conduct to regulate, monitor and report trading in Company's Securities by insiders framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall open after 48 hours of declaration of Un-Audited Financial Results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Notice of the Board Meeting is also being published in Marathi (vernacular) and English Newspaper.

This is for your information and record.

Thanking you,

For Swastika Investmart Limited,



Sunil Nyati
Managing Director
DIN: 00015963



Swastika Investmart Limited

Corp. Off. : 48 Jaora Compound, M.Y.H. Road, Indore-452001 ☎ 0731-6644000, 3345000

Regd. Off. : Flat No. 18, North Wing, Madhaveshwar Co-op. Hsg. Society, S.V. Road, Andheri (W), Mumbai-400058 ☎ 022-26254568-69