

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

October 09th, 2021

To

The Corporate Relationship Department,
BSE Limited, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001

Dear Sir,

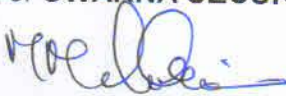
Sub:- Board Meeting – intimation – Reg.

This is to inform you that the meeting of the Board of Directors will be held on 27th October, 2021 to inter alia, consider the Un-audited financial results of the Company for the quarter and Half year ending 30th September, 2021.

This is for your kind information.

Thanking You,

Yours truly,
For SWARNA SECURITIES LIMITED



(M. Murali Krishna)
Managing Director
DIN: 01889812