

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 20/01/2023

To
The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalai Street, Fort, Mumbai - 400 001

Dear Sir / Madam

Sub: Board Meeting — Intimation

Ref: Swarna Securities Ltd — 531003; Stock Symbol: SWRNASE

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Monday, the 30th day of January, 2023 to consider *interalia*, the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2022 for the FY 2022-2023 alongwith Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

Murali Krishna Muthavarapu
Managing Director
DIN: 01889812