

SWARNA SECURITIES LIMITED

Corporate Relationship Department

National Securities Depository Ltd.,

Central Depository Services (India) Limited, Aarthi Consultants Private Limited

Sub: Intimation of Book Closure dates of the 31st AGM

Ref: ISIN - & SYMBOL:

from Sunday, the 19th September, 2021
to Saturday, the 25th September, 2021 (both days inclusive), 31st
Annual General Meeting (AGM) Saturday, the 25th
day of September, 2021, at D.No.54-15-3, Srinagar Colony, Ring Road, Vijayawada-8, AP at
11.00 AM.

Swarna Securities Limited



M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989
