

Phone No.: 30767700

Fax No.: 24902363

THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400013

3rd September, 2021

The Market Operations Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code/Symbol: 501386

Dear Sirs,

Sub: Notice of Book Closure and 80th Annual General Meeting for the year ended March 31, 2021

We wish to inform you that the 80th Annual General Meeting ('AGM') of the Company is scheduled to be held at 11.00 a.m. on Monday, September 27, 2021 at the Auditorium, 3rd Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013.

Also please note that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain close from Tuesday, 21st September, 2021 to Monday, 27th September, 2021 (both days inclusive) for the purpose of payment of dividend on 2,40,000 equity shares of the Company @ Re. 1/- per share (i.e. 10%) for the financial year ended March 31, 2021.

Thanking you,
Yours faithfully,
For **The Swastik Safe Deposit & Investments Limited**

Jitesh K. Agarwal
Company Secretary
FCS-6890