

Phone No.: 30767700

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THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

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

14th August 2023

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 82nd Annual General Meeting for the year ended March 31, 2023

We wish to inform you that the 82nd Annual General Meeting ('AGM') of the Company is scheduled to be held at 11.00 a.m. on Thursday, September 07, 2023 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 Friday, September 1, 2023 to Thursday, September 7, 2023 (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, 2023.

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

**Jitesh K. Agarwal
Company Secretary
FCS-6890**