

THE SWASTIK SAFE DEPOSIT AND INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office: 4th Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013
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August 14, 2024

To,
BSE Limited
Mumbai – 400001
Dear Sir,

Sub.: Closure of Trading Window

This is to inform that in terms of the Company's Code of Conduct for Prohibition of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Company's equity shares by the Directors / Designated Employees and their Relatives will remain closed from Thursday, August 15, 2024 to Friday, August 23, 2024 i.e until 48 hours from the date of the board meeting scheduled to be held on Wednesday, August 21, 2024 to consider the proposal of change in business activities / exploring new avenues.

This is for your kind information and records.

For The Swastik Safe Deposit and Investments Limited

Jitesh K Agarwal
Company Secretary
FCS-6890