

Ref :

Date :

To,  
**BSE Limited,**  
**Dept. of Corporate Services,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: 06<sup>st</sup> February, 2023

**Company Security Code –506863**

Dear Sir/Madam,

**Sub: Board Meeting of the Company on Tuesday, 14<sup>th</sup> February 2023.**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of Company is scheduled to be held on Tuesday, 14<sup>th</sup> February 2023 inter-alia to

- 1) Consider and approve the Un-audited Financial Results for the third quarter and nine months ended on 31st December, 2022.

As per the “Code of Conduct” formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st January, 2023 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**FOR SWADESHI INDUSTRIES AND LEASING LIMITED**

*Gaurav Jain*

**Gaurav Jain**  
**Managing Director**  
**DIN: 06794973**

