

Ref :

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

Date: 11th June, 2021

Company Security Code – 506863

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Monday, 28th June, 2021.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, 28th June, 2021 as scheduled at 5.00 P.M. at the Registered Office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2021 and to take note of shifting of the Registered Office of the Company within the local limits of City.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and amendments made thereunder, read with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from 01st April, 2021 till forty-eight hours after the date of declaration of results for the Employees of the Company including Designated Persons and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD

Gaurav Jain

GAURAV JAIN
MANAGING DIRECTOR
DIN: 06794973

