



# Swadeshi

INDUSTRIES & LEASING LTD.  
CIN NO. L45209 MH 1983 PLC 031246

CIN:L46309MH1983PLC031246

Ref :

Date :

Date: 06.08.2024

To,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
16<sup>th</sup> Floor Dalal Street,  
Mumbai- 400001

Scrip Code: 506863

Dear Sir(s)/Madam,

**Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August 2024, inter alia to transact the following business:

To consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in the securities of the Company was closed from Monday, 1<sup>st</sup> July, 2024 and the same shall re-open after 48 hours of declaration of the said results.

Kindly take the same on your record.

For Swadeshi Industries Leasing Co. Ltd.,

  
Gaurav Jain  
Managing Director  
DIN: 06794973  
Place: Mumbai

