

Ref :

Date :

Date: 3<sup>rd</sup> September, 2020

To,  
The Deputy Manager  
Corporate Relations Department,  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai 400001

Fax No: 2272 2061/41/39/37

Dear Sir,

**Ref No: - Company Code No. -506863**

In terms of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Monday 14<sup>th</sup> September, 2020 at 7.00p.m. at the Registered Office of the Company to consider inter-alia the following business:

1. To approve the Audited Financial Results of the Company for the first quarter ended on 30<sup>st</sup> June, 2020.
2. Further, as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will be closed from Wednesday 1<sup>st</sup> July, 2020 till 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

Address: 72, Jalipada, opp. payaltalkies,  
Kaneriopp. Vijaya Bank,

Bhiwandi Thane 431302

