

Ref :

Date :

Date: 02<sup>nd</sup> November, 2021

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

Company Security Code – 506863

Dear Sir,

**Sub: Intimation regarding Board Meeting to be held on Friday, 12<sup>th</sup> November 2021.**

In terms of Regulation 29 read with Regulation 33 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 Friday, 12<sup>th</sup> November, 2021 at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results along with the statement of Assets and Liabilities and Cash Flow Statement, for the half year and second quarter ended 30th September, 2021.

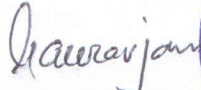
Further, as per the “Code of Conduct” formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments made thereunder, the trading window for dealing in securities of the Company has been closed w.e.f. 1st October, 2021 and it shall remain closed until forty-eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For SWADESHI INDUSTRIES AND LEASING LTD

  
GAURAV JAIN  
MANAGING DIRECTOR  
DIN: 06794973

