

Phone No.: 30767700  
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## THE SWASTIK SAFE DEPOSIT & INVESTMENTS LIMITED

CIN: L65190MH1940PLC003151

Regd. Office:

4<sup>th</sup> Floor, Piramal Tower Annexe, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

3<sup>rd</sup> November, 2017

The Market Operations Dept.,  
BSE Limited, Dalal Street, Fort,  
Mumbai - 400 023

Fax No.22723121 / 22722041

The Market Operations Dept.,  
The Delhi Stock Exchange Association Ltd.,  
3 & 4/4A Asaf Ali Road,  
New Delhi - 110 002

Fax No.011-3292181/ 3292176

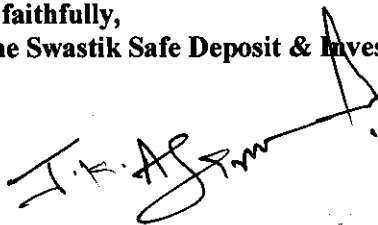
Dear Sir,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Un-audited Financial Results - For the Quarter and Half Year ended 30<sup>th</sup> September, 2017**  
**Board Meeting on Monday, the 13<sup>th</sup> November, 2017**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> November, 2017 to Consider and take on record the un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2017.

We also write to inform that the 'Trading Window' for dealing in securities of the Company shall also remain closed from tomorrow i.e. Saturday, the 4<sup>th</sup> November, 2017 up to and including Wednesday, the 15<sup>th</sup> November, 2017 (both days inclusive) i.e. 48 hours from the date of meeting in which the results are communicated to the Stock Exchange.

Thanking you,  
Yours faithfully,  
For The Swastik Safe Deposit & Investments Limited



Jitesh K. Agarwal  
Company Secretary  
FCS-6890

