

SWAGTAM TRADING & SERVICES LIMITED

Regd. Office: R-489, GF-A, New Rajinder Nagar, New Delhi – 110060
Tel : 011-42475489 E-mail : swagtam1984@gmail.com Website : www.swagtam.com
CIN: L51909DL1984PLC289131

1) **BSE Ltd.**

Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001

27.10.2022

2) **Calcutta Stock Exchange Ltd.**

Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : Intimation / Notice of Board Meeting for considering Financial Results
in compliance to Regulation 29 of SEBI(LODR) Regulations 2015

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its
Regd. Office on **THURSDAY – 10.11.2022 at 03:30 & 04:30 P.M.:-**

- To consider, approve & adopt Un-Audited Financial Results of QUARTER & HALF- YEAR ended 30.09.2022 alongwith Half-Yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2022, & Limited Review Report from Auditors.
- Trading Window in equity shares will remain closed from 01.10.2022 to 14.11.2022 for all insiders
- to consider & appoint Company Secretary & Compliance Officer
- Any other matter with the permission of the chair.

✓ Copy of NOTICE is enclosed

Kindly advise if we have to submit any other information, papers, documents, etc

Kindly take it on record, do the needful & oblige.

Thanking You,

For SWAGTAM TRADING AND SERVICES LIMITED

or SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA

Director/Auth. Sign

Director - DIN: 06911742

Encl: As Above

NOTICE

Pursuant to Listing Agreement(s) with BSE Ltd. & CSE, Notice is hereby given that Meetings of Audit Committee & Board of Directors is scheduled to be held on **THURSDAY – 10.11.2022 at 03:30 & 04:30 P.M.** respectively at its Regd. Office *inter-alia* to consider, approve & adopt Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2022 alongwith half-yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2022, & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.10.2022 to 14.11.2022 for all insiders, to consider & appoint Company Secretary & Compliance Officer and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 27.10.2022

Sumit Gupta - Director DIN: 06911742
For SWAGTAM TRADING & SERVICES LIMITED

27/10/22
Director/Auth. Sign

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Fort, Mumbai – 400 001

28.10.2022

2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

Dear Sir / Madam,

With further reference & in continuation to our Letter & Email dated 27.10.2022 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on **THURSDAY – 10.11.2022 at 03:30 & 04:30 P.M.** respectively at its Regd. Office

*Trading Window in equity shares will remain closed
from 01.10.2022 to 14.11.2022 for all insiders*

Accordingly, the said NOTICE is displayed at Company's website and also Published in the following Newspapers.

Please find enclosed Cuttings from Newspapers as under:-

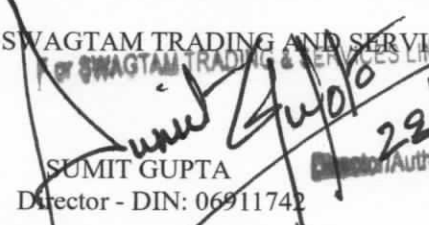
1). Financial Express	English	28.10.2022
2). Jansatta	Hindi	28.10.2022

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Kindly advise if we have to submit any other information, papers, documents, etc
Kindly take it on record, do the needful & oblige.

For SWAGTAM TRADING AND SERVICES LIMITED


SUMIT GUPTA
Director - DIN: 06911742

22/10/22
Director/ Auth. Sign

Encl: As Above

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New Delhi 27.10.2022

Sumit Gupta - Director DIN: 06911742

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अनुसार सीडी की

माननीय राष्ट्रीय कम्पनी विधि अधिकरण
न्यायालय-II, नई दिल्ली पीठ के समक्ष

जनसत्ता

Fri, 28 October 2022

<https://epaper.jansatta.com/c/70696370>

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

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New Delhi 27.10.2022 Sumit Gupta - Director DIN: 06911742

Under Section 13(2) of the Securitisation And Reconstruction And Enforcement of Financial Assets And Enforcement of

DEMAND NOTICE

FINANCIAL EXPRESS Fri, 28 October 2022
READ TO LEAD <https://epaper.finan>

