

SWAGTAM TRADING AND SERVICES LIMITED

Regd. Office: 33/36 Basement (Back Side), West Patel Nagar, New Delhi - 110008
Website : www.swagtam.com Tel : 011-35631443 E-mail Id : swagtam1984@gmail.com
CIN: L51909DL1984PLC289131

- 1) BSE Ltd.
Deputy Manager, Listing Compliance
25th Floor, P. J. Tower, Dalal Street
Fort, Mumbai – 400 001
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

11.05.2022

SUB : NOTICE – BOARD MEETING

Dear Sir/ Madam,

This is to inform that Meeting of Audit Committee & Board of Directors will be held at its **Regd. Office on SATURDAY – 21.05.2022 at 03:00 & 04:00 P.M. :-**

- i) To consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2022 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2022, Statutory Audit Report & Limited Review Report from Auditors, etc.
- ii) Trading Window in equity shares will remain closed from 01.04.2022 to 25.05.2022 for all insiders
- iii) 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**

For **SWAGTAM TRADING & SERVICES LIMITED**

SUMIT GUPTA Director/ Auth. Sign

(Director - DIN: 069111742)

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 SATURDAY – 21.05.2022 at 03:00 & 04:00 P.M. respectively at its Regd. Office *inter-alia* to consider, approve & adopt Audited Financial Results of QUARTER & YEAR ended 31.03.2022 alongwith Half-Yearly “Statement of Assets & Liabilities” as at 31.03.2022, Audit Report & Limited Review Report from Statutory Auditors, Trading Window in equity shares will remain closed from 01.04.2022 to 25.05.2022 for all insiders, and Any other matter with the permission of Chair.

Place : New Delhi

Dated: 11.05.2022

SUMIT GUPTA - Director DIN: 06911742

For **SWAGTAM TRADING & SERVICES LIMITED**

Director/ Auth. Sign