



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

16.01.2021

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 15.01.2021 in respect to Notice of Meetings of Audit Committee & Board of Directors scheduled to be held on MONDAY - 01.02.2021 at 02:30 & 03:30 P.M. respectively at its Regd. Office

Trading Window in equity shares will remain closed from 01.01.2021 to 04.02.2021 (both days inclusive) 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

16.01.2021

2). Jansatta

Hindi

16.01.2021

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

F OF SWAGTAM TRADING & SERVICES

SUMIT\GUPTA

Fractor Auth Sign

Director - DIN: 0691174

Encl: As Above