

## SWAGTAM TRADING & SERVICES LIMITED

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

- 1) BSE Ltd.  
Deputy Manager, Listing Compliance  
25<sup>th</sup> Floor, P. J. Tower, Dalal Street  
Fort, Mumbai – 400 001 01.02.2021
- 2) Calcutta Stock Exchange Ltd.  
Manager, Listing Dept.  
7, Lyons Range, Kolkata – 700 001

**SUB : OUTCOME OF BOARD MEETING – 01.02.2021**

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 15.01.2021 & 16.01.2021, Meeting of Board of Directors held today at its Regd. Office i.e. Monday – 01.02.2021 at 03:30 P.M.

[A] Board considered, approved & adopted the following Un-audited Financial Results as on 31.12.2020 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 01.02.2021
- 2) Un-Audited Financial Results of Quarter & Nine-months ended 31.12.2020

Results has been released for Publications in two Newspapers and are displayed at Company's website - [www.swagtam.com](http://www.swagtam.com)

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

[B] Board resolved & approved DE-LISTING of Equity Shares of the Company from Calcutta Stock Exchange Ltd.

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 - DIN 06911742

*Sumit Gupta*  
Director/Auth. Sign. 01/02/2021

Encl: As Above