

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
08.11.2021
- 2) Calcutta Stock Exchange Ltd.
Manager, Listing Dept.
7, Lyons Range, Kolkata – 700 001

SUB : OUTCOME OF BOARD MEETING – 08.11.2021

Dear Sir/ Madam,

With further reference & in continuation to our Letters & Emails dated 28.10.2021 & 29.10.2021, Meeting of Board of Directors held today at its Regd. Office i.e. MONDAY – 08.11.2021 at 04:30 P.M.

[A] Board considered, approved & adopted the following Un-audited Financial Results as on 30.09.2021 and we hereby submit & enclose the following as Compliances u/reg 33(3) of SEBI(LODR) :-

- 1) LIMITED REVIEW REPORT from Statutory Auditors dated 08.11.2021
- 2) Un-Audited Financial Results of Quarter & Half-Year ended 30.09.2021 alongwith Half-Yearly 'Statement of Assets & Liabilities' and 'Cash Flow Statement' as at 30.09.2021

Results has been released for Publications in two Newspapers and are displayed at Company's website - www.swagtam.com

Trading Window in equity shares remain closed
from 01.10.2021 to 14.11.2021 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

F. or SWAGTAM TRADING & SERVICES LIMITED

SUMIT GUPTA
Director - DIN: 06911742

Director/ Auth. Sign!

Encl: As Above