

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

Email ID – cs@swarajsuiting.com, Phone No.-09414112677

Website- www.swarajsuiting.com

Date: 30/05/2024

To,
The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai- 400051.

Company Symbol: **SWARAJ**

Series: **SM**

ISIN: **INE0GMR01016**

Dear Sir/Madam,

Sub: Intimation/ Notice of Adjournment of Board Meeting for consideration of Audited Financial Results for the half year and year ended March 31, 2024 and extension of period of Closure of Trading Window.

The meeting of the Board of Directors of the Company was scheduled today inter-alia to consider, approve and take on record pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Obligations), 2015, the Company's Audited Financial Results for the half year and Financial Year ended March 31, 2024.

The meeting was commenced at schedule time at 5:30 PM but after half an hour, there was sudden health issue with the Chairman & Managing Director of the company who was chaired by him. The other members of the Board decided to adjourn the Board Meeting till further communication through electronic mode for convening the adjourned Meeting of the Board of Directors. Therefore, the Audited Standalone and Consolidated Financial Results could not be approved by the Board of Directors.

The results will be submitted to the stock exchange subsequently after conclusion of the adjourned Board Meeting, as per the requirement of the Listing Regulations.

Further in accordance with our intimation dated March 30, 2024 regarding Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for trading / dealing in the securities of the Company shall continue to remain closed until 48 hours after the declaration of financial results for the year ended on March 31, 2024.

Thanking You,
Yours Faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary
& Compliance Officer
M. No. F12348