

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/23-24/CS/062

Date: 08.11.2023

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 Sirs,

Sub.: Intimation of rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the announcement dated Tuesday, 31st October 2023, regarding Board Meeting to be held on Thursday, November 09, 2023 to transact the businesses listed therein, we hereby intimate that the meeting of the Board of Directors of the Company is rescheduled on **Tuesday, November 14, 2023**.

Further, in accordance with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, and as per the Company's Code for Prohibition of Insider Trading, the "trading window" for dealing in Equity Shares of the Company shall remain closed till 48 hours after the declaration of the financial results by the Company to the Stock Exchange.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Swaraj Suiting Limited

Rahul Kumar Verma
Company Secretary &
Compliance Officer