

# SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

Date: 31.05.2024

To,

The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 adjourned Board Meeting as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated May 20, 2024 for prior intimation of the Board Meeting and May 30, 2024 for adjournment of the Board Meeting, we wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the adjourned meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, June 01, 2024**, inter alia, to consider and approve the **standalone and consolidated audited financial results** of the Company for the half year / year ended March 31, 2024.

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 and  
Compliance Officer