

# SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/23-24/CS/058

Date: 31.10.2023

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 Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to the requirement under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023 at the registered office of the Company situated at F-483 to F-487, RICCO Growth Centre, Hamirgarh, Bhilwara-311025, Rajasthan, inter alia to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Unaudited standalone and consolidated financial results of the Company for the half year ended September 30, 2023
2. To take on record the Limited Review Report of the Statutory Auditors on the standalone and consolidated Unaudited financial results of the Company for the half year ended September 30, 2023;
3. Any other business with permission of the Chairman.

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 audited 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,

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Yours faithfully,

**For Swaraj Suiting Limited**

**Rahul Kumar Verma  
Company Secretary &  
Compliance Officer**