

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/23-24/CS/026

Date: 05.06.2023

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

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”), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, June 08, 2023**, inter alia, to consider and approve the following businesses:

- 1) To consider issue of Equity Shares and/or warrants convertible into Equity Shares to the Promoters and Promoter Group of the Company subject to obtaining the approval of the shareholders of the Company;
- 2) To consider issue of Equity Shares and/or warrants convertible into Equity Shares to Non-Promoters of the Company subject to obtaining the approval of the shareholders of the Company;
- 3) Any other business as board may think necessary.

Further we wish to inform you that the Company proposes to be held the Extra Ordinary General Meeting to seek Member’s approval for the above businesses (1 to 2) in due course.

Further in this connection our company would like to inform that the Trading window will remain closed for all the insiders, i.e. for Directors/Officers/Designated Employees/Promoters of the company from now till the 48 hours from the conclusion of Board Meeting i.e. June 08, 2023. During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

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

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Thanking you,

Yours faithfully,

For Swaraj Suiting Limited

Nasir Khan

Whole Time Director

(DIN:07775998)