

SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/22-23/CS/038

Date: 27.03.2023

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**

Sub.: Intimation of Board Meeting- under regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time

Dear Sir/Madam,

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 07/2022-23 meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 30, 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 Increase the Authorized Share Capital of the company;
2. To approve and recommend issue of Bonus Shares to the equity shareholders of the Company;
3. To approve and recommend a proposal for fund raising by way of issue of preference shares on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company;
4. Any other business with permission of the Chairman.

Further we wish to inform you that the Company proposes to seek Member's approval for the above businesses (1 to 3) in due course by way of Postal Ballot.

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
M. No. F12348