

# SWARAJ SUITING LIMITED

CIN-L18101RJ2003PLC018359

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

Website- www.swarajsuiting.com

SSL/23-24/CS/068

Date: 22.12.2023

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**

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 Wednesday, January 10, 2024 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 business(es) along with other routine businesses:

1. To consider and approve the redemption of 1,00,00,000 (One Crore) 13.37% (Effective Yield) Non-Cumulative, Non-Convertible, Non-Participating Redeemable Preference Shares ('NCRPS') of Rs. 10/- each aggregating to Rs. 10,00,00,000/- (Rupees Ten Crore Only) out of Profits of the Company.
2. Any other business with permission of the Chairman.

Further, this is to inform you that the Trading Window Close Period pursuant to the Company's code to Regulate, Monitor and Report Trading by Directors, Promoters, Designated Employees and specified Connected Persons of the Company will commence from December 23, 2023 and end 48 hours after the results of the above Board Meeting become generally available information.

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**