

CIN : U74899DL1973PLC006881

Phone : +91-11-35453545

E-mail : info@swastikpipes.com

Website : www.swastikpipes.com

 T.T Swastik



SWASTIK PIPE LTD.

Mfrs. & Exporters of : GALVANISED & BLACK STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)

REGD. OFFICE : 2 ARIHANT NAGAR, PUNJABI BAGH (W), NEW DELHI-110026

To
Listing Compliance Department
National Stock Exchange of India
Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

29th December, 2022

(Symbol: SWASTIK)

Sub: Intimation for Board Meeting to be held on 4th January, 2023

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th January, 2023 at the registered office of the Company, *inter-alia* to consider, approve for fund raising through loan from NBFC, and to consider any other matter, with the permission of the Chair.

Further in terms of the company's code of conduct for prevention of insider Trading, the trading window of the company shall remain closed for all the Directors/ Officers/Designated Persons till 48 hours after the announcement of the financial results to the Stock exchanges.

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For Swastik Pipe Limited

For SWASTIK PIPE LIMITED


Sandeep Bansal
Managing Director
DIN: 00165391

**SANDEEP BANSAL
MANAGING DIRECTOR**