

# SWATI PROJECTS LIMITED

CIN: L65993WB1983PLC036332

13, Ganesh Chandra Avenue, 2<sup>nd</sup> Floor, Room No. 12, Kolkata-700013

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Phone: +91 9988796071

Website: [www.swatiprojects.com](http://www.swatiprojects.com)

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To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Mumbai- 400001

29<sup>th</sup> December, 2025

## **Sub: Intimation regarding Closure of Trading Window**

**Ref: Scrip Code: CSE - 029458, BSE- 543914, MSEI Symbol: SWATI, ISIN: INE210F01016**

Dear Sir / Madam,

This is to inform you that the pursuant to the SEBI ( Prohibition of Insider Trading) Regulations, 2015 as amended as per company's code of conduct on Prohibition of Insider Trading, The 'Trading Window' for dealing in securities of the Company shall remain closed for all designated persons and their immediate relatives for dealing in securities of the company, with effect from Thursday, January 1, 2026, till 48 hours after the announcement of the unaudited financial results of the company for the quarter ended December 31, 2025.

The date of the Board Meetings to be held for the consideration and approval of the Unaudited Financial Results for the quarter ended December 31, 2025 will be communicated in due course of time.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

**For Swati Projects Limited**

**Company Secretary/ Compliance Officer**  
**Name: Ravi Todi**

CC

To  
The Metropolitan Stock Exchange of India Limited,  
The Listing Department,  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park, L.B.S Road,  
Kurla West, Mumbai - 400 070

To  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700001