

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

February 05, 2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

[BSE Scrip code: 512257]

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As required under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at the registered office of the Company at 303, Tantia Jogani Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai-400011 to discuss and decide inter-alia following item.

i) To consider and adopt the Un-Audited Financial Results for the Quarter ended on December 31, 2023.

Kindly take this information in your record.

Thanking you,

Yours faithfully,

For **SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182