

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 30th October, 2020

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Scrip code: 512257

Sub: Meeting of the Board of Directors to consider Unaudited Financial Results for the quarter/half year ended on September 30, 2020.

Dear Sir/ Madam,

As required under regulation 29 (1) of SEBI (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 Friday, November 06, 2020 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 Unaudited Financial Results for the Quarter/Half year ended on September 30, 2020.
- ii) To fix day, date and time of 34th Annual General Meeting for the financial year 2019-2020.

Kindly take this information in your record.

Thanking you,
For Swasti Vinayaka Art And Heritage Corporation Ltd



Dinesh Poddar
Managing Director