

# SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

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Date: 4<sup>th</sup> December, 2020

To,  
**BSE Limited**  
Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAT- 400 001

**Security Code: 512257**

**Sub: Intimation about Book Closure for the 34th Annual General Meeting**

Dear Sir/Madam,

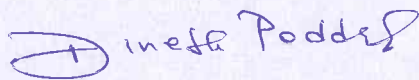
This is to inform that the register of members and share transfer books of the Company will remain closed from Saturday, December 26, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of the 34<sup>th</sup> Annual General Meeting of the company which is to be held on Monday December 28, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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



**DINESH PODDAR**  
**MANAGING DIRECTOR**  
**DIN: 00164182**