

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 15th June, 2022

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

BSE Scrip code: 512257

Subject: Intimation about Record Date for Issue of Bonus Equity Shares.

Dear Sir/ Ma'am,

In accordance with Regulation 42 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for issue of Bonus shares will be Monday, July 04, 2022 for the purpose of ascertaining the entitlement to the Bonus Equity shares by the shareholders of the Company.

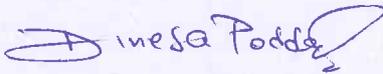
The issuance of Bonus Shares shall be subject to the approval of Members in the Annual General Meeting (AGM) scheduled to be held on Friday, June 24, 2022.

The outcome of the AGM on the proposal as stated above shall be informed accordingly.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED



DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182