

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: May 23, 2022

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

Scrip code: 512257

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

Dear Sir/Madam,

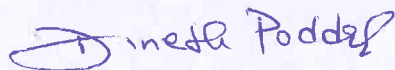
As required under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at the registered office of the Company at 303, Tantia Jogani Industrial 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 Audited Financial Results for the Quarter and Year ended on March 31, 2022.
- ii) To consider the proposal for declaration of Bonus Issue of Equity Shares.

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