

SWASTI VINAYAKA ART AND HERITAGE CORPORATION LIMITED

Date: 9th August, 2017

To,
Department of Corporate Services,
BSE Limited,
Dalal Street, Fort,
MUMBAI - 400 001

Re: Scrip Code - 512257

Sub: Intimation for closure of register of members and share transfer books as well as fixation of cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 31st Annual General Meeting of the Company.

Dear Sir,

We would like to inform you that the 31st Annual General Meeting of the company will be held on Friday, the 29th day of September, 2017 and Register of Members and the Share Transfer Register of Members of the Company will remain closed from Saturday, 23rd September, 2017 to the 29th September, 2017 (For the purpose of AGM and Dividend) both days inclusive.

Dividend to Shareholders as recommended by the Directors for the year ended 31st March, 2017, when declared at the Annual General Meeting, will be paid:

- to those members whose names appear in the Register of Members of the Company, after giving effect to all valid share transfers in physical form lodged with the Company or its Registrars on or before Friday, the 22nd September, 2017, and
- in respect of shares held in electronic form, to those "beneficiaries" whose names appear on the statements of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), at the end of business hours on Friday, the 22nd September, 2017.

Further, Friday, the 22nd day of September, 2017 will be the Cut-off date for determining voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 31st Annual General Meeting of the Company, which is scheduled to be held on 29th September, 2017.

The above is for your information and record,

Thanking you,
Yours faithfully,

For Swasti Vinayaka Art and Heritage Corporation Ltd.,



Nagabhushan Hegde
Compliance Officer