

Swadeshi Polytex Limited

Registered Office: New Kavi Nagar, Industrial Area, Ghaziabad 201002 (UP)

CIN: L25209UP1970PLC003320

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Notice is hereby given pursuant to the Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors' of the Company will be held on 10th November, 2023 through Video Conferencing, inter-alia to approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2023.

For **Swadeshi Polytex Limited**

Sd/-

Anuradha Sharma
(Company Secretary)

Date: 02nd November, 2023

Place: Ghaziabad