

SWADESHI POLYTEX LIMITED

Regd Office: Kavi Nagar, Industrial Area, Ghaziabad-201002 (U.P.)

Tele/Fax: +91-120-2701472, Email: info@splindia.co.in, Website: www.splindia.co.in

CIN: L25209UP1970PLC003320

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 11th February, 2022 through Video Conferencing, inter-alia to approve the Un-audited Financial Results for the quarter ended 31st December, 2021.

For Swadeshi Polytex Limited

Sd/-

Surbhi Basantani

(Company Secretary)

Date: 04th February, 2022

Place: Ghaziabad