

**Regd. Office :** 45, Chinubhai Tower,  
Opp. Handloom House, Ashram Road, Ahmedabad - 380 009.  
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Website : www.sawacabusiness.com  
**CIN No.:** L65910GJ1994PLC023926

**SAWACA**  
**BUSINESS MACHINES LTD.**

Ref. No.: SBML/Sec./2021-22/Q3/002

To,  
The Manager/Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

12th January, 2022

**BSE Code: 531893**

Res. Sir/ Madam,

**Sub: Intimation of Board Meeting U/r 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held as per Following Schedule:

Day & Date of Meeting : Friday, 21<sup>st</sup> January, 2022

Time of Meeting : 01.00P.M.

Venue of the Meeting : Registered Office of the Company

**The Agenda for the meeting is as under:**

1. To consider and approve the Un-audited financial results of the Company for the quarter and nine months ended on December 31, 2021.
2. To consider and take note of Limited Review Report for the Un-audited financial results of quarter and nine months ended on December 31, 2021.
3. Any other matter with the permission of the Chair.

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter and nine months ended on December 31, 2021 for all Designated Persons and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,  
For, Sawaca Business Machines Limited

  
Manali Jain  
Company Secretary & Compliance Officer

