

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 27/07/2023

To
**The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001**

Dear Sir / Madam,

Sub: Board Meeting – Intimation

Ref: Swarna Securities Ltd – 531003; Stock Symbol: SWRNASE

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Friday, the 04th day of August, 2023 to consider *interalia*, the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2023 for the FY 2023-2024 along with Limited Review Report.

Please take the same on record.

Thanking You,

Yours Faithfully,

For **Swarna Securities Limited**

M Anil Kumar
Company Secretary & Compliance Officer
Membership No: A27989