

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 2575928

Date: 28/06/2022

To

Corporate Relationship Department
BSE Limited, P.J. Towers, Dalal Street
Mumbai - 400001

National Securities Depository Ltd.,
Trade World, 4th floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
MUMBAI – 400 013

Central Depository Services (India) Limited,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai 400013

Aarathi Consultants Private Limited
Gagan Mahal Street No 7, Aravindra
Nagar, Domalguda, Himayatnagar,
Hyderabad, Telangana 500029

Dear Sirs,

Sub: Intimation of Book Closure dates of the 32nd AGM

Ref: ISIN - INE595G01018 & SYMBOL: SWRNASE

With reference to the above, this is to inform you that the Register of Members and Share Transfer Books of the Company would remain closed **from Friday, the 15th July, 2022 to Thursday, the 21st July, 2022 (both days inclusive)**, in connection with the **32nd Annual General Meeting (AGM)** of the Company, scheduled to be held on **Thursday, the 21st day of July, 2022, at D.No.54-15-3, Srinagar Colony, Ring Road, Vijayawada-8, AP at 11.00 AM.**

This is for your information and record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited



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