

Date: March 20, 2024

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
SCRIP Code- 544136

National Stock Exchange Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051
Symbol-RKSwamy

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of R K Swamy Limited ("**the Company**") will be held on Tuesday, March 26, 2024, inter alia to consider and approve the Un-Audited financial results (Standalone and Consolidated) along with Limited Review Report by Statutory Auditor, for the quarter and nine months period ended on December 31, 2023.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" ("**Code**") of the Company, the trading window for dealing in the securities of the Company is closed from Tuesday, March 12, 2024 and the same shall reopen after 48 hours of declaration of the said results for Designated Persons as defined in the Code and the same has been informed to them.

This is for your information and records.

Thanking you

For R K Swamy Limited

Aparna Bhat

Compliance Officer

Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,
Fort, Mumbai 400 001

Place: Mumbai