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**CIN No.:** L65910GJ1994PLC023926

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

Ref. No.: SBML/Sec./2021-22/Q2/004

22<sup>nd</sup> October, 2021

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH  
**BSE Code: 531893**

Dear 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 : Monday, 01<sup>st</sup> November, 2021  
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 audited standalone financial results of the Company for the Quarter and half year ended on September 30, 2021.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

In this regard, further to our intimation dated 29<sup>th</sup> September, 2021, this is to inform you that, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in the securities of the Company was already closed for the designated persons of the Company and/ or their immediate relatives since 1st October, 2021 and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter and half year ended on 30th September, 2021.

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**

**CS & Compliance Officer**

