



**SWISS
MILITARY**

May 31, 2021

Listing Department

BSE Limited
P J Towers, Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Notice of Board Meeting

Scrip Code- 523558

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 09, 2021 at 11:00 a.m. inter alia to consider and evaluate the fund raising options / avenues available with the Company for the purpose of future business activities, through issuance of securities, including through Rights Issue, Preferential Issue or other permissible modes as the Board of Directors may determine to be in the best interest of the Company, subject to such regulatory/statutory approvals, as may be required and all other matters incidental thereto.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and Designated Employees of the Company from May 31, 2021 till 48 hours after the announcement of outcome of the meeting to the public i.e. June 11, 2021.

Kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**


(VIKAS JAIN)
COMPANY SECRETARY



SWISS MILITARY CONSUMER GOODS LIMITED

(Erstwhile known as Network Limited)

Regd. Office: W-39, Okhla Industrial Area, Phase-II, New Delhi – 110020

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CIN: L51100DL1989PLC034797