



**SWISS
MILITARY**

October 25, 2021

Listing Department

Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 523558

Sub: Notice of Board Meeting

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of Swiss Military Consumer Goods Limited is schedule to be held on Monday, 01st day of November, 2021 at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020 inter- alia

- i. To consider, review, approve and take on record Un-Audited Financial Results for the quarter and half year ended on 30th September, 2021.
- ii. To consider, discuss and decide various matters in connection with the Rights Issue, including approval of final letter of offer, issue opening and closing date, record date and other related matters.

Based on the outcome of the meeting, the Company will make such other disclosures, if any, as may be required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information is also available on the website of the Company i.e. www.swissmilitaryshop.com.

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