



**SWISS
MILITARY**

January 11, 2022

BSE Ltd.,
Corporate Relation Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code- 523558

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 18th January, 2022 to consider, approve and take on record, interalia, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Further, in accordance with our letter dated 30th December, 2021 the Trading window shall remain closed till 48 hours after communication of aforesaid Un-audited Financial Results to the Stock Exchange.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**


NEW DELHI
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

Tel.: +91 11 41067060, www.swissmilitaryshop.com

CIN: L51100DL1989PLC034797