



November 03, 2022

BSE Limited
Listing Department
P J 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,

Pursuant to the provisions of Regulation 29(1)(a) 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 Saturday, 12th day of November, 2022 at the Registered office of the company at W-39, Okhla Industrial Area, Phase-II, New Delhi- 110020, inter- alia to consider and approve Standalone and Consolidated unaudited Financial Results for the quarter and half year ended on September 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the above on record.

Thanking You,

For **SWISS MILITARY CONSUMER GOODS LIMITED**

VIKAS
JAIN

VIKAS JAIN
COMPANY SECRETARY

SWISS MILITARY CONSUMER GOODS LIMITED

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

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