

January 24, 2023

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 Tuesday, 31st day of January, 2023 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 nine months ended on December 31, 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
COMPANY SECRETARY

SWISS MILITARY CONSUMER GOODS LIMITED

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

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