

**May 03, 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 Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be convened on May 09, 2023 for considering the following matters:

- a. The Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023; and
- b. Recommendation of dividend for the financial year 2022-23, if any

Further, in accordance with our letter dated 31<sup>st</sup> March, 2023 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

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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