

SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

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Email Id: cosec@swlindia.com Website: www.swlindia.com

SWIL/BSE/8/24-25

Date: 21st May, 2024

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 503659

Sub: Intimation of Board Meeting for Results and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, 27th May, 2024**, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the declaration of the financial results.

This is for your information and records.

Thanking you.

Yours sincerely,

For SW Investments Limited

Shaily Dedhia
Company Secretary