



# Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.  
Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in  
CIN. L17100MH1909PLC000294

December 22, 2023

To

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Stock Code – SWANENERGY**

The Secretary  
**BSE Limited**  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 503310**

**Subject: Intimation of Board Meeting in terms of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to consider raising of funds.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on December 28, 2023 to consider and approve, *inter alia*, proposal for raising funds through issuance of equity shares or any other equity linked instruments or securities including convertible preference shares, and / or bonds including foreign currency convertible bonds / debentures / non-convertible debt instruments along with warrants / convertible debentures / securities and / or any other equity based instruments, inter alia, a private placement or through one or more qualified institutional placement (QIP) and / or further public issue of equity and / or rights issue and / or preferential allotment and / or through any other permissible mode in accordance with the relevant provisions of applicable law, subject to approval from the shareholders of the Company and the receipt of statutory / regulatory and other approvals.

We further wish to inform that in terms of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been all the Designated Persons including Insiders, will be closed w.e.f. Friday, 22<sup>nd</sup> December, 2023 and the same shall re-open on Sunday, 31<sup>st</sup> December, 2023.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For **Swan Energy Limited**

**Arun S Agarwal**  
Company Secretary and Compliance Officer