

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

Swan/bse/nse

23rd August, 2022

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
– 400 051

Listing Department,
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001 Mumbai

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Notice for Book Closure

With reference to above, we wish to inform you that Board of Directors of the company have, at its meeting held on 23rd August, 2022, decided to close the Register of Members and Share Transfer Books of the Company from Thursday, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Dividend and Annual General Meeting (114th AGM) to be held on Wednesday, 28th September 2022.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members as at the end of business hours of on Wednesday, 21st September, 2022. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as at the end of business hours on Wednesday, 21st September, 2022, as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

