

SW INVESTMENTS LIMITED

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SWIL/BSE/24/18-19

Date: 25th January, 2019

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

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 1, 2019** interalia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be closed for Directors and Designated Employees of the Company from **January 26, 2019 to February 3, 2019 (Both days inclusive)**.

This is for your information and records.

Thanking You,

For SW Investments Limited


Sapna Patel
Company Secretary

