

SWARAJ ENGINES LIMITED

Works :
Plot No. 2, Indl. Focal Point,
Phase IX, S.A.S. Nagar,
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)

SWARAJ

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Email: mail@swarajenterprise.com

02/SP/EXCH
1st July, 2019

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Limited
Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Ref: Scrip Code: 500407

Scrip Name: SWARAJENG

Sub: Board Meeting Notice and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on **30th July, 2019 (Tuesday)** to, inter alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Swaraj Engines Limited, the Trading Window has been closed from 1st July, 2019 to 1st August, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.swarajenterprise.com.

You are requested to kindly take note of the above.

With regards,

For Swaraj Engines Limited



(M.S.GREWAL)
Company Secretary