

# SWARAJ ENGINES LIMITED

**Works :**  
Plot No. 2, Indl. Focal Point,  
Phase-IX, S.A.S. Nagar  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)  
Tel. : 0172-2234941-47, 2234950

The logo for Swaraj, featuring the word "SWARAJ" in white capital letters on a green rectangular background.

02/SP/EXCH  
10<sup>th</sup> April, 2023

**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> 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 **27<sup>th</sup> April, 2023 (Thursday)**, to inter alia, consider and approve the Audited Financial Results of the Company for the year ended on 31<sup>st</sup> March, 2023 and to recommend equity dividend, if any, for the said year.

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 1<sup>st</sup> April, 2023 to 29<sup>th</sup> April, 2023 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.swarajenterprise.com](http://www.swarajenterprise.com).

You are requested to kindly take note of the above.

With regards,

**For Swaraj Engines Limited**

**(RAJESH K. KAPILA)**  
Company Secretary