

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt.Ltd)  
CIN NO.: L13203HR2006PLC049480  
**Regd & Corp Office:**  
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Date: February 06, 2024

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  Script Code: 543986
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**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of M/s. South West Pinnacle Exploration Limited to be held on Wednesday, February 14, 2024 at 03:00 PM through audio-visual means ( Google meet), inter alia, to consider and approve the following matters: -

1. The Un-Audited Financial results (Standalone & Consolidated) of the company along with Limited Review Report for the quarter and nine months ended on December 31, 2023
2. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated December 31, 2023 concerning intimation of closure of trading window, the trading window is closed from January 01, 2024 and shall remain closed till 48 hours of declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2023 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Saturday, February 17, 2024.

We request you to take the above information on record.

**For South West Pinnacle Exploration Limited**

**Vaishali**  
Company Secretary & Compliance Officer