

SW INVESTMENTS LIMITED

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SWIL/BSE/20/23-24

Date: August 08, 2023

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

Sub: Intimation of Annual General Meeting, Book Closure and Cut-off date

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR"), we would like to inform you that:

1. The 43rd Annual General Meeting ('AGM') of the Company for the year ended 31st March 2023 is scheduled to be held on Thursday, 31st August, 2023 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OA/VM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. The Company has fixed Cut-off date on Thursday, 24th August, 2023 for the purpose of determining the voting entitlement of members at the ensuing AGM.
3. The Register of Members and Share Transfer Books of the Company shall be closed from Friday, 25th August, 2023 to Thursday, 31st August, 2023 (both days inclusive) for the purpose of 43rd AGM of the Company.

This is for your information and records.

For SW Investments Limited

Shaily Dedhia
Company Secretary