

# Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.  
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CIN. L17100MH1909PLC000294

Swan/nse/bse

Wednesday, 2<sup>nd</sup> March, 2022

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Bandra-east,  
Mumbai – 400 051.

Listing Department  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir/Madam,

## Sub: Notice of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, March 5<sup>th</sup>, 2022, to consider inter alia, the following businesses, subject to approval of the shareholders of the Company:

1. To consider Issue of Equity Shares on a Preferential basis to Promoter/Promoter Group and Non-Promoter(s) subject to approval of the shareholders of the Company;
2. To consider adoption of new set of Memorandum of Association and Articles of Association of the company;
3. To consider to raise Capital through FPO/QIP/ GDR/ ADR/ FCCB upto an amount not exceeding Rs. 2,000 crores.
4. Any other business with the permission of the chair.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the company would remain closed, for all directors/ officers/ designated persons of the Company, from March 02, 2022 till 48 hours after the outcome becomes generally available.

You are requested to kindly take a note of the same.

Thanking you,

Yours Faithfully,

For Swan Energy Limited



Arun S. Agarwal  
Company Secretary