



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

14th August, 2023

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

Symbol: SWANENERGY

Dept. of Corporate Service
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 503310

Dear Sir / Madam,

Sub: Notice of Book Closure

With reference to above, we wish to inform you that Board of Directors of the company have, at its meeting held today i.e. 14th August, 2023, decided to close the Register of Members and Share Transfer Books of the Company from Friday, 22nd September, 2023 to Thursday, 28th September, 2023 (both days inclusive) for the purpose of Dividend and Annual General Meeting (115th AGM) to be held on Thursday, 28th September 2023.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members as at the end of business hours of on Thursday, 21st September, 2023. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as at the end of business hours on Thursday, 21st September, 2023, as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary