



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

29th July, 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: Intimation of Board Meeting - Regulation 29(1) of the SEBI (LODR) Regulations, 2015

With reference to the subject above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 14th August, 2023 *inter-alia*, to:

- i. consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023, and to take on record the Limited Review Reports of the Auditors thereon;
- ii. consider and evaluate the proposal for raising funds by way of preferential issue / QIP or any permissible mode.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary