

SW INVESTMENTS LIMITED

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SWIL/BSE/14/21-22

Date: 11th August, 2021

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

Sub: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors at its meeting held today, **Wednesday, 11th August, 2021**, inter alia, have:

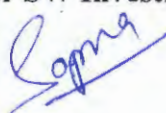
1. Approved Unaudited Financial Results for the quarter ended 30th June, 2021.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the copy of Unaudited Financial Results for the quarter ended 30th June, 2021 along with Limited Review Report.

2. The Forty First Annual General Meeting ('AGM') of the Company is schedule to be held on Friday, 17th September, 2021 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.
3. The Company has fixed Cut-off date on Friday, 10th September, 2021 for the purpose of determining the voting entitlement of members at the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3.00 p.m.

For SW Investments Limited


Sapna Patel
Company Secretary

