

SW INVESTMENTS LIMITED

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SWIL/BSE/42/23-24

Date: 8th February, 2024

To,
Corporate Relation Department
BSE Limited
P. J. Tower, Dalal Street,
Mumbai - 400001
Scrip Code: 503659

Sub: Intimation for re-scheduling the date of the Board Meeting

Dear Sir/Madam,

This has reference to our earlier intimation dated 2nd February, 2024, regarding intimation of Board Meeting to be held on Thursday, 8th February, 2024. It may please be noted that due to unavoidable circumstances, the meeting of the Board of Directors is postponed and now re-scheduled to be held on Wednesday, 14th February, 2024.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed till 48 hours after the conclusion of the meeting of the Board i.e. till end of day, Friday, 16th February, 2024. We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

For SW Investments Limited

Shaily Dedhia
Company Secretary