

# SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.  
CIN No.:L65990MH1980PLC023333 Tel: +22 4287 7800 Fax: +22 4287 7890  
Email id: cosec@swlindia.com.Website: www.swlindia.com

SWIL/BSE/11/22-23

Date: 28<sup>th</sup> July, 2022

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

**Sub: Intimation of Annual General Meeting, Book Closure and Cut off date**

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI LODR"), we would like to inform you that:

1. The 42<sup>nd</sup> Annual General Meeting ('AGM') of the Company for the year ended 31<sup>st</sup> March 2022 is scheduled to be held on Wednesday, 24<sup>th</sup> August, 2022 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.
2. The Company has fixed Cut-off date on Wednesday, 17<sup>th</sup> August, 2022 for the purpose of determining the voting entitlement of members at the ensuing AGM.
3. The Register of Members and Share Transfer Books of the Company shall be closed from Thursday, 18<sup>th</sup> August, 2022 to Wednesday, 24<sup>th</sup> August, 2022 (both days inclusive) for the purpose of 42<sup>nd</sup> AGM of the Company.

This is for your information and records.

For SW Investments Limited



**Shaily Dedhia**  
Company Secretary

