



Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in

CIN. L17100MH1909PLC000294

swan/nse/bse

September 18, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 intimation is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, September 22, 2023, *inter alia*, to consider the following:

1. To decide about existing Preferential Issue of Equity Shares approved by the Shareholders of the Company at Extra Ordinary General Meeting held on July 20, 2023; and
2. To evaluate the fresh proposal for raising of funds through further issue of Shares/Warrants etc. by way of preferential issue or any other permissible mode and to consider other related matters.

This is to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the Company's Securities will be closed from Monday, September 18, 2023 in connection with the proposal for raising of funds. The Trading Window will reopen 48 hours after the outcome for the above meeting are disclosed to the Stock Exchanges.

You are requested to take the above on record.

Thanking you,

Yours Faithfully,
For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary