

SW INVESTMENTS LIMITED

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SWIL/BSE/10/20-21

Date: 7th September, 2020

To
The Secretary, Listing Department,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 503659

Sub: Intimation of 40th Annual General Meeting of the Company and Book Closure

Dear Sir / Madam,

This is to inform you that the 40th Annual General Meeting (AGM) of the Company for the year ended March 31, 2020 is scheduled to be held on **Wednesday, 30th September, 2020** through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company shall be closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020** for the purpose of 40th AGM. The cut-off date to determine the shareholders eligible to cast their votes electronically for remote e-voting through www.evoting.nsdl.com shall be **Wednesday, 23rd September, 2020**. The remote e-voting for 40th AGM of the Company shall commence from **Saturday, 26th September, 2020 (9.00 a.m.) to Tuesday, 29th September, 2020 (5.00 p.m)**.

Kindly take the same on record.

**Thanking You,
For SW Investments Limited**



**Sapna Patel
Company Secretary**