



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, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

Swan/nse/bse

24th January, 2023

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Mumbai.
Mumbai – 400 051.

Listing Department,
BSE Limited,
P.J. Tower, Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir / Madam,

Ref: Script code: 503310(BSE) & SWANENERGY(NSE)

Sub: Notice of Board Meeting for approval of Un-audited Financial Results for the Quarter ended 31st December, 2022

With reference to above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, 14th February, 2023 to consider inter-alia, the Un-audited Financial Results of the Company for the quarter ended 31st December, 2022.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary