

# South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd  
(Formerly known as South West Pinnacle Exploration Pvt.Ltd)

CIN NO.: L13203HR2006PLC049480

**Regd& Corp Office:**

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**Date: May 20, 2024**

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 <b>SYMBOL: SOUTHWEST</b>	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 543986</b>
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**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of M/s. South West Pinnacle Exploration Limited to be held on Wednesday May 29, 2024 at 12:30 P.M through audio-visual means (Google meet), inter alia, to consider and approve the following matters:

1. The Audited Financial results (Standalone & Consolidated) of the company along with Audit Report for the quarter and year ended on March 31, 2024
2. Recommendation of Final dividend, if any
3. To discuss the ongoing business propositions or any other business with the permission of chair

Further, in accordance with our communication dated March 28, 2024 concerning intimation of closure of trading window, the trading window is closed from 1<sup>st</sup> April, 2024 and shall remain closed till 48 hours of declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Saturday, June 01, 2024.

We request you to take the above information on record.

**For South West Pinnacle Exploration Limited**

**Vaishali**  
**Company Secretary & Compliance Officer**