



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

12th May, 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.

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Company code: 503310(BSE) & SWANENERGY(NSE)

Dear Sir / Madam,

Sub: Notice of the Board Meeting

With reference to the subject above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 20th May, 2023 to consider inter-alia, the following:

- i- Approval of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2023;
- ii- Recommendation of dividend on Equity shares, if any, subject to approval of shareholders of the Company.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary