SW INVESTMENTS LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN No.:L65990MH1980PLC02333 Tel: +22 4287 7800 Fax: +22 4287 7890 Email Id: cosec@swlindia.com.Website: www.swlindia.com

SWIL/BSE/10/19-20

Date: 30th May, 2019

To Corporate Relation Department BSE Limited P. J. Tower, Dalal Street, Mumbai – 400 001 Scrip Code: 503659

Sub: Disclosure under Regulation 8(2) under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Pursuant to the requirements of Regulation 8(2) of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Board of Directors on 30th May, 2019, approved and adopted the amendment to Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The revised code shall be effective from 30th May, 2019 shall be available on the Company's website at www.sw1india.com.

Kindly take the same on your records.

Mumbai

400057

Thanking You,

For SW Investments Limited

Sapna Patel

Company Secretary

Encl: a/a