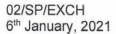
SWARAJ ENGINES LIMITED

Plot No. 2, Indl. Focal Point. Phase-IX, S.A.S. Nagar Distt. S.A.S. Nagar (Mohali)

Tel.: 0172-2234941-47, 2234950

(Near Chandigarh)



BSE Limited

Listing Department P.J. Towers, 1st Floor, Dalal Street. Fort. Mumbai - 400 001

Email: corp.relations@bseindia.com

Ref: Scrip Code: 500407

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza, Bandra Kurla Complex, Bandra (E),

Mumbai- 400051

Email: cmlist@nse.co.in

Scrip Name: SWARAJENG

Sub: Board Meeting Notice and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on 22nd January, 2021 (Friday) to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter and nine month period ended 31st December, 2020.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Swaraj Engines Limited, the Trading Window has been closed from 1st January, 2021 to 24th January, 2021 (both days inclusive).

uploaded Company's website This intimation also being on the at www.swarajenterprise.com.

You are requested to kindly take note of the above.

With regards,

For Swaraj Engines Limited

(RAJESH K. KAPILA) **Company Secretary**