

Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.
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CIN: L17100MH1909PLC000294

Swan/nse/bse

31st December, 2019

Dept of Corporate Compliances,
National Stock Exchange Limited
Exchange Plaza, Plot No. C/1,
G Block, BKC, Bandra east

Dept. of corporate Service
Bombay Stock Exchange Limited
PJ Tower, Dalal Street
Mumbai 400001

Dear Sir/ Madam,

Ref: Company Code: 503310(BSE) & SWANENERGY (NSE)

SUB: Intimation of closure of trading window

Pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015, we wish to inform that the trading window for dealing in securities of the Company would remain closed, for all directors/ officers/ designated persons of the Company, from Wednesday, 1st January, 2020 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2019.

The Date of Board meeting for consideration of the unaudited financial results would be intimated in due course of time.

The above is for your information and dissemination please.

Thanking You,
Yours Faithfully,

For Swan Energy Limited



**(Arun S. Agarwal)
Company Secretary**