Śwan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001. Tel.: 022-4058 7300 • Fax: +91-22-4058 7360 • Email: swan@swan.co.in CIN: L17100MH1909PLC000294

Swan/nse/bse

31st January, 2019

Dept. of Corporate Compliances, National Stock Exchange Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra –Kurla Complex, Bandra-east, Dept. of Corporate Service, Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort Mumbai – 400 001

Dear Sir / Madam,

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

Sub: Closure of Trading Window

In view of the announcement of financial results for the quarter ending 31st December, 2018 to be declared on Monday, 11th February, 2019, we wish to inform that the 'Trading Window' for dealing in the securities of the Company will be closed for all directors /officers /designated persons of the Company from Friday, 01st February, 2019 to Tuesday, 12th February, 2019 (both days inclusive).

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)

Company Secretary