

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

5th April, 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: Intimation of Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular dated 2nd April 2019, issued by the stock exchanges, 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 the close of business hours on Friday, 5th April, 2019 till 48 hours after the declaration of financial results for the quarter/year ended 31st March 2019.

The date of the Board meeting for consideration of the 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**