

# SWARAJ ENGINES LIMITED

02/SP/EXCH  
1<sup>st</sup> Jan, 2019

**Works :**  
Plot No. 2, Indl. Focal Point,  
Phase IX, S.A.S. Nagar,  
Distt. S.A.S. Nagar (Mohali)  
(Near Chandigarh)

Tel. : 0172-2234941-47, 2234950  
Fax : +91-172-2234955  
Email: mail@swarajenterprise.com



**BSE Limited**  
Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

Ref: Script 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  
Script Name: SWARAJENG

Dear Sirs,

**Sub: Board Meeting of Swaraj Engines Limited to be held on 25<sup>th</sup> January, 2019 and closure of Trading Window**

Pursuant of Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we inform that the meeting of Board of Directors of the Company will be held on **Friday, the 25<sup>th</sup> January, 2019** to inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter and nine month period ended 31<sup>st</sup> Dec, 2018.

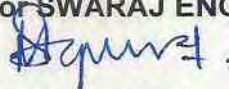
In terms of Code of Conduct for Prevention of Insider Trading in Securities of Swaraj Engines Limited, the Trading Window will be closed from 10<sup>th</sup> January, 2019 to 27<sup>th</sup> January, 2019 (both days inclusive).

The intimation will also be uploaded on Company's website at <http://www.swarajenterprise.com>

You are requested to kindly note the same and acknowledge receipt.

With regards,

For **SWARAJ ENGINES LTD.**

  
**(M.S.GREWAL)**  
Company Secretary