



# SWAN ENERGY LIMITED

(Formerly Swan Mills Limited)

6, Feltham House, 2<sup>nd</sup> Floor, 10 J.N. Heredia Marg, Ballard Estate, Mumbai – 400001.

Tel: 022 4058 7300, Email: invgrv@swan.co.in

CIN: L17100MH1909PLC000294

Swan/nse/bse

3<sup>rd</sup> November, 2022

Dept. of Corporate Compliances,  
National Stock Exchange Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra –Kurla Complex, Mumbai.  
Mumbai – 400 051.

Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir / Madam,

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

**Sub:** Notice of Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2022

With reference to above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 14<sup>th</sup> November, 2022 to consider inter-alia, the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2022.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

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