

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/bse/nse

16th August, 2018

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

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Notice for Book Closure

With reference to above, we wish to inform you that Board of Directors of the Company have, at its meeting held on 14th August, 2019, decided to close the Register of Members and Share Transfer Books of the Company from Thursday, 5th September, 2019 to Wednesday, 11th September 2019 (both days inclusive) for the purpose of Dividend and Annual General Meeting (111th AGM) to be held on Wednesday, 11th September, 2019.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members on Wednesday, 4th September, 2019. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as at the end of business hours on Wednesday, 4th September, 2019 as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary