

## (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

30<sup>th</sup> September, 2023

BSE Limited.

Mumbai - 400 001

Scrip Code: 503310

Dept. of Corporate Service

P.J. Tower, Dalal Street, Fort,

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

**Symbol: SWANENERGY** 

Dear Sir / Madam.

Subject: Intimation for closure of Trading Window.

This is to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window for dealing in the Company's Securities will be closed from Sunday, October 01, 2023.

The closure is in connection with the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2023. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges. The date of the Board Meeting of the Company for the declaration of the Unaudited Financial Results for the quarter and half year ended September 30, 2023, will be intimated in due course.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully, For Swan Energy Limited

ARUN ARUN

SATYANARAN AGARWAL

SATYANARA

Oncallo.ge-Personal

postalCode=400064, st-wharashtr

erialNumber=C00304FC08888880

DZ642AFE8A460F0030432008417

N AGARWAL

SATYANARAN AGARWAL

SATYANARAN AGARWAL

Oncallo Code 2000 010-03364 - 00300

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