

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

31st August, 2020

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

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001 Mumbai – 400 051

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 28st August, 2020, decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, 22nd September, 2020 to Monday, 28th September 2020 (both days inclusive) for the purpose of Dividend and Annual General Meeting (112th AGM) to be held on Monday, 28th September, 2020.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members as at the end of business hours of on Monday, 21st September, 2020. 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 Monday, 21st September, 2020, as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary