

# SW INVESTMENTS LIMITED

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SWIL/BSE/8/19-20

Date: 21<sup>st</sup> May, 2019

To  
Corporate Relation Department  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 503659

**Sub: Rescheduled Board Meeting**

**Ref: Intimation of Board Meeting for Results & Closure of Trading Window**

Dear Sir/Madam,

Further to our letter dated 18<sup>th</sup> May, 2019, the meeting of the Board of Directors of the Company which was originally scheduled on Friday, 24<sup>th</sup> May, 2019 has been rescheduled to **Thursday, 30<sup>th</sup> May, 2019** interalia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company and in view of the above, the trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

This is for your information and records.

Thanking You,

For SW Investments Limited



Sapna Patel  
Company Secretary

