## Swan Energy Limited

## (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

2<sup>nd</sup> February, 2017

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

Dept. of Corporate Service, Bombay Stock Exchange Limited P.J. Tower, Dalal Street, Fort Mumbai – 400 001

Dear Sir / Madam,

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

## Sub: Closure of Trading Window

In view of the announcement of financial results for the quarter ending 31<sup>st</sup> December, 2016 to be declared on Tuesday, 14<sup>th</sup> February, 2017, we wish to inform that the 'Trading Window' for dealing in the securities of the Company will be closed for all directors /officers /designated persons of the Company from Monday, 06<sup>th</sup> February, 2017 to Wednesday, 15<sup>th</sup> February, 2017 (both days inclusive).

Thanking you.

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)

**Company Secretary**