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: L17100MII1909PLC000294

Swan/nse/bse

18th May, 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 and year ending 31st March, 2017 to be declared on Tuesday, 30th May, 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, 22nd May, 2017 to Wednesday, 31st May, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal) Company Secretary

