

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

8th August, 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)

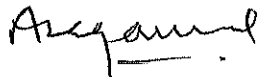
Sub: Notice of Board Meeting for approval of Un-audited Financial Results for the Quarter ended 30th June, 2017

With reference to above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 14th August, 2017 to consider inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary

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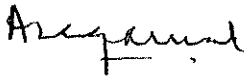
Sub: Closure of Trading Window

In view of the announcement of financial results for the quarter and year ending 30th June, 2017 to be declared on Monday, 14th August, 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 Wednesday, 09th August, 2017 to Tuesday, 15th August, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary