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/nse/bse

4th September, 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 30th June, 2017 to be declared on Wednesday, 13th September, 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, 06th September, 2017 to Thursday, 14th September, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal) Company Secretary