

Swan Energy Limited

(Formerly Swan Mills Limited)

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CIN: L17100MH1909PLC000294

Swan/nse/bse

15th January, 2018

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,
Mumbai – 400 051

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Notice of the Board Meeting

We wish to inform that a meeting of the Board of Directors of the Company is scheduled to be convened on Thursday, 18th January, 2018 to consider, inter alia, raising of funds by way of any one of the methods, as mentioned in Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015.

Further, the 'Trading Window' for dealing in the securities of the Company shall remain closed for all the directors /officers /designated persons of the Company from Tuesday, 16th January, 2018 and will open 24 (Twenty-Four) hours after the announcement of outcome of the aforesaid Board Meeting.

This is for the information of the Exchange, investors and all other concerned please.

Thanking you,

Yours faithfully,

For Swan Energy Limited



**(Arun S. Agarwal)
Company Secretary**