

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

1st February, 2018

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 December, 2017 to be declared on Monday, 12th February, 2018, 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 Friday, 02nd February, 2018 to Tuesday, 13th February, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Swan Energy Limited



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