Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbal 400001 Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email : swan@swan.co.in CIN: L17100MI11909PLC000294

Swan/nse/bse

23rd May, 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 postponement of the Board meeting for announcement of financial results for the quarter and year ending 31st March, 2018, now to be declared on Wednesday, 30th May, 2018, we wish to inform that the 'Trading Window' for dealing in the securities of the Company will remain closed for all directors /officers /designated persons of the Company from Thursday, 17th May, 2018 to Thursday, 31st May, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal) Company Secretary