SWORD-EDGE
COMMERCIALS LIMITED

CIN : L51900MH1985PLC036687

Date: 24th July, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window

Notice of the Board Meeting
Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, August 1st, 2017, *inter alia,* to consider the Un-audited financial results of the company for quarter ending June 30, 2017.

Closure of the Trading Window:
As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from July 25, 2017 to August 02, 2017 (both days Inclusive) in connection with the announcement of the unaudited financial results of the company for quarter ending June 30, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen on August 03, 2017.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,

Yours sincerely,
For, SWORD-EDGE COMMERCIALS LIMITED

AUTHORIZED SIGNATORY

Reg. Office Address: OFFICE No. 5, ANUBHAV APARTMENT, PLOT No. 62 & 31, ZAVER ROAD, NEXT TO MUMBAI DISTRICT BANK, MULUND (W), MUMBAI- 400080, MAHARASHTRA, INDIA E Mail: complianceswordedge@gmail.com.