

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

31st March, 2020

National Stock Exchange Limited
Mumbai

Bombay Stock Exchange Limited
Mumbai

Dear Sir/ Madam,

Ref: Company Code: 503310(BSE) & SWANENERGY(NSE)

SUB: Intimation of closure of trading window

Pursuant to SEBI (Prohibition of Insider trading) Regulations, 2015, we wish to inform that the trading window for dealing in securities of the Company would remain closed, for all directors/ officers/ designated persons of the Company, from Wednesday, 1st April, 2020 till 48 hours after the declaration of Audited financial results for the year ended 31st March, 2020.

The Date of Board meeting for consideration of the audited financial results would be intimated in due course of time. The above is for your information and dissemination please.

Thanking You,

Yours Faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary