



# Swan Energy Limited

(Formerly Swan Mills Limited)

6 FELTHAM HOUSE, 2nd FLOOR, 10, J. N. HEREDIA MARG, BALLRD ESTATE, MUMBAI - 400 001  
Tel.: +91 22 4058 7300 • Email: info@swan.co.in / invgrv@swan.co.in • website: swan.co.in  
CIN. L17100MH1909PLC000294

**August 07, 2024**

swan/nse/bse

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

Dept. of Corporate Service  
BSE Limited,  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code: **503310**

Dear Sir / Madam,

**Sub: Intimation of Board Meeting - Regulation 29(1) of the SEBI (LODR) Regulations, 2015**

With reference to the subject above, we wish to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 *inter-alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2024 and other business items.

Further, in continuation to our intimation dated June 26, 2024 and pursuant to the provisions of the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company remain closed for all the Designated Persons including Insiders, and their immediate relatives w.e.f. July 1, 2024 and the same shall re-open after 48 hours of the declaration of Financial Results for the quarter ended June 30, 2024.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Swan Energy Limited**

**Deepesh Kedia**  
**Company Secretary**