



Swan Energy Limited

(Formerly Swan Mills Limited)

6, Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001.

Tel.: 022-4058 7300 • Fax : +91-22-4058 7360 • Email: swan@swan.co.in

CIN. L17100MH1909PLC000294

swan/nse/bse

21st June, 2023

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: Postponement of Board Meeting – Intimation under Regulation 29 of the SEBI (LODR) Regulations, 2015

This has reference to our earlier letter dated 16th June, 2023, intimating therein that a meeting of the Board of Directors of the Company will be held on Thursday 22nd June 2023, *inter alia*, to consider and evaluate the proposal for raising funds by any permissible mode.

We wish to intimate that the above meeting has been postponed and re-scheduled, to be held on Tuesday, 27th June, 2023, *inter alia*, to consider and evaluate the proposal for raising funds by any permissible mode.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Swan Energy Limited

(Arun S. Agarwal)
Company Secretary