

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

17th May, 2022

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

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

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

**Sub: Notice of Board Meeting for approval of Audited Financial Results for the Quarter /
year ended 31st March, 2022**

With reference to above, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, 30th May, 2022 to consider inter-alia, the following:

- i- Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2022;
- ii- To consider recommendation of dividend on Equity shares, if any, subject to approval of shareholders of the Company.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary