SWARAJ ENGINES LIMITED

02/SP/EXCH

2nd July, 2021

BSE Limited
Listing Department
P.J. Towers, pt Floor,
Dalal Street, Fort,
Mumbai - 400 001
Email: corp.relations@bseindia.com

Ref: Scrip Code: 500407

Works:
Plot No. 2, lndl. Focal Point,
Phase-IX, SAS. Nagar
Distt. SAS. Nagar (Mohali)
(Near Chandigarh)
Tel. : 0172-2234941-4 7, 2234950

National Stock Exchange of India Limited Capital Market-Listing, Exchange Plaza,
Sandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Name: SWARAJENG

Sub: Board Meeting Notice and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company wi ll be held on 19th July, 2021 (Monday) to, inter alia, consider and approve the Unaudited Financial Results of the Company for the P1 quarter ended 30th June, 2021.

In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Swaraj Engines Limited, the Trading Window has been closed from P 1 July, 2021 to 21 st July, 2021 (both days inclusive).

This intimation is also being uploaded on the Company's website at www.swarajenterprise.com.

You are requested to kindly take note of the above.

With regards,

For Swaraj Engines Limited

(RAJESH K. KAPILA)
Company Secretary

Regd. Office: Industrial Area, Phase IV, SAS. Nagar, Mohali, Near Chandigarh-160 055 Tel.: 91-172-2271620-27, Fax: 91-172-2271307 & 2272731 Website : www.swarajenterprise.com CIN L5 :2 0PB1985PLC 06473