SWARAJ ENGINES LIMITED Works:

Plot No. 2, lndl. Focal Point,
Phase-IX, S.A.S. Nagar
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)

02/SP/EXCH

8th Oct, 2021

BSE Limited

Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai -400 001

Tel.: 0172-2234941-47, 2234950

National Stock Exchange of India Limited Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Email: corp. relations@bseindia.com Email: cmlist@nse.co.in

Ref: Scrip Code: 500407 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 will be held on 25th October, 2021 (Monday), to inter alia, consider and approve the Unaudited Financial Results of the Company for the second quarter and half-year ended on 30th September, 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 1st October, 2021 to 27th October, 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
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Regd. Office: Industrial Area, Phase IV, S.A.S. Nagar, Mohali, Near Chandigarh-160 055 Tel.: 91-172-2271620-27, Fc;1x: 91-172-2271307 & 2272731 Website: www.swarajenterprise.com CIN - L50210PB1985PLC006473