

Swan Energy Limited

(Formerly Swan Mills Limited)

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CIN. L17100MH1909PLC000294

Swan/bse/nse

23rd August, 2021

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

Listing Department
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001 Mumbai – 400 051

Scrip Code: 503310 (BSE) & SWANENERGY (NSE)

Dear Sir,

Sub: Notice for Book Closure

With reference to above, we wish to inform you that Board of Directors of the company have, at its meeting held on 21st August, 2021, decided to close the Register of Members and Share Transfer Books of the Company from Thursday, 9th September, 2021 to Wednesday, 15th September 2021 (both days inclusive) for the purpose of Dividend and Annual General Meeting (113th AGM) to be held on Wednesday, 15th September 2021.

The dividend, if approved at the AGM, will be paid to those members whose names are on the Company's Register of Members as at the end of business hours of on Wednesday, 8th September, 2021. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as at the end of business hours on Wednesday, 8th September, 2021, as per the details furnished by the Depositories for this purpose.

Thanking you,

Yours faithfully,

For Swan Energy Limited



(Arun S. Agarwal)
Company Secretary