

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai - 400057

CIN No: L65990MH1980PLC023333 Tel: +91 22 4287 7800 Fax: +91 22 4287 7890

Email Id: [cosec@swlindia.com](mailto:cosec@swlindia.com) Website: [www.swlindia.com](http://www.swlindia.com)

---

**SWIL/BSE/30/25-26**

Date: 29<sup>th</sup> January, 2026

To,  
Department of Corporate Services  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 503659**

**Sub: Intimation of Board Meeting for Results & Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, 05<sup>th</sup> February, 2026** inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will continue to remain closed till 48 hours after the declaration of financial results.

This is for your information and records.

**For SW Investments Limited**

**Shaily Dedhia**  
**Company Secretary**  
**(ACS No.: 23544)**