

# SW INVESTMENTS LIMITED

5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057. CIN NO.:L65990MH1980PLC023333  
Tel: +22 4287 7800 Fax : +22 4287 7890 Email Id : cosec@swlindia.com. Website: www. swlindia.com

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SWIL/BSE/15/17-18

Date: 3<sup>rd</sup> August, 2017

To  
**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,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 10, 2017 inter alia, to consider & approve unaudited Financial Results of the Company for the Quarter ended on June 30, 2017.

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 be closed for Directors and Designated Employees of the Company from August 4, 2017 to August 12, 2017 (Both days inclusive).

This is for your information and records.

**Thanking You,**

**Yours Faithfully,**  
**For SW Investments Limited**

  
**Sapna Patel**  
**Company Secretary**

