

# SW INVESTMENTS LIMITED

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SWIL/BSE/29/16-17

Date: 4<sup>th</sup> February, 2017

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

## **Sub: Intimation of Board Meeting for Results and 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 Monday, 13<sup>th</sup> February, 2017 interalia, to consider & discuss the following:

1. Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2016.
2. 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, Designated employees of the Company from 6<sup>th</sup> February, 2017 to 15<sup>th</sup> February, 2017 (Both days inclusive).

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,  
For SW Investments Limited

  
**Sapna Patel**  
Company Secretary

