

# SW INVESTMENTS LIMITED

Regd. Office: 5<sup>th</sup> Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East) Mumbai 400057.  
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SWIL/BSE/2/18-19

Date: 11<sup>th</sup> May, 2018

To,  
**Corporate Relation Department**  
BSE Limited  
P. J. Tower, Dalal Street,  
Mumbai – 400001

Script Code: 503659

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

Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 18<sup>th</sup> May, 2018 inter alia, to consider & approve the following:

1. Audited Financial Results of the Company for the Quarter and Year ended on 31<sup>st</sup> March, 2018.

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 12<sup>th</sup> May, 2018 to 20<sup>th</sup> May, 2018 (Both days inclusive).

This is for your information and records.

**Thanking You,**

**Yours Faithfully,  
For SW Investments Limited**

  
**Sapna Patel**  
Company Secretary

