

SW INVESTMENTS LIMITED

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

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SWIL/BSE/38/17-18

Date: 27th January, 2018

To

Corporate Relation Department

BSE Limited

P. J. Tower, Dalal Street,

Mumbai – 400 001

Scrip 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, 2nd February, 2018 inter alia, to consider & approve Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 28th January, 2018 to 4th February, 2018 (Both days inclusive).

This is for your information and records.

Thanking You,

For SW Investments Limited


Sapna Patel
Company Secretary

