

Swan Energy Limited

(Formerly Swan Mills Limited)

6. Feltham House, 2nd Floor, 10 J. N. Heredia Marg, Ballard Estate, Mumbai 400001
Tel: 022-4058 7300 • Fax : +91-22-4058 7360 • Email : swan@swan.co.in
CTIN: L17100MH1909PLC000294

Swan/nsc/bse

1st August, 2016

Dept. of Corporate Compliances,
National Stock Exchange Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra –Kurla Complex, Bandra-east,

Dept. of Corporate Service,
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Ref: Company code: 503310(BSE) & SWANENERGY(NSE)

Sub: Closure of Trading Window

In view of the announcement of financial results for the quarter ending 30th June, 2016 to be declared on Friday, 12th August, 2016, we wish to inform that the 'Trading Window' for dealing in the securities of the Company will be closed for all directors /officers /designated persons of the Company from Monday, 08th August, 2016 to Wednesday, 17th August, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For Swan Energy Limited



**(Arun S. Agarwal)
Company Secretary**