

SWARAJ ENGINES LIMITED

Works :

Plot No. 2, Indl. Focal Point,
Phase IX, S.A.S. Nagar,
Distt. S.A.S. Nagar (Mohali)
(Near Chandigarh)

SWARAJ

Tel. : 0172-2234941- 47, 2234950
Fax : 91-172-2234955
Email : mail@swarajenterprise.com

02/SP/EXCH
23rd November, 2017

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400 001

Ref: Script Name: SWARAJENG

Script Code: 500407

Dear Sir / Madam,

**Sub: Meeting of the Board of Directors of the Company
to be held on 28th November, 2017**

Pursuant to Regulation 29(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, kindly be informed that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28th November, 2017 to *inter-alia* consider the proposal to buyback the fully paid-up equity shares of the Company.

Kindly be informed that as per the Insider Trading Code of the Company, the Trading Window for the designated employees of the Company will remain closed with the immediate effect and shall re-open only after 48 hours from the announcement of outcome of the Board Meeting to Stock Exchanges.

You are requested to take note of the same.

Thanking you.

Yours sincerely,

For Swaraj Engines Limited



(M.S.GREWAL)
Company Secretary

Regd. Office : Industrial Area, Phase IV, S.A.S. Nagar, Distt. S.A.S. Nagar (Mohali), Near Chandigarh-160 055
Tel. : 91-172-2271620-27 Fax : 91-172-2271307 & 2272731 Email : mail@swarajenterprise.com

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