

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: L13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

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(W) : www.southwestpinnacle.com

Date-April 01, 2019

To,

The Manager

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400051

Scrip Code: SOUTHWEST SERIES: SM

Sub: Intimation regarding Adoption of Revised Code of Conduct pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Dear Sir/Madam,

This is to inform you that in terms of Securities and Exchange Board of India (Prohibition of Insider Trading)Regulations, 2018 , as amended by SEBI Notification dated 31st December 2018, the Board of Directors of our company has amended/revised and adopted inter-alia the :-

- i. "Code of Internal Procedures and Conduct for Regulating, Monitoring And Reporting Of Trading By Insiders And
- ii. "Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information" incorporating therein Policy on Determination of "Legitimate Purpose" to be effective April1, 2019.

The Amended Code will be made available on the website of the Company i.e. www.southwestpinnacle.com accordingly.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For **SOUTH WEST PINNACLE EXPLORATION LIMITED**

VAISHALI

COMPANY SECRETARY & COMPLIANCE OFFICER

