

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:

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Date: 04.11.2019

To,
Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Scrip Code: SOUTHWEST

Ref: SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016

Subject: To avail extension of one month for submission of the financial results for the second Quarter ending 30/09/2019

Dear Sir/Madam,

We wish to inform you that as per section 133 of Companies Act, 2013 read with rule 4 of Companies (Indian Accounting Standards) Rules, 2015, the Indian Accounting Standards (Ind -AS) became applicable from 1st April 2019, as our company was got migrated from "NSE EMERGE" to main board of National Stock Exchange of India (NSE) w.e.f 18th April, 2019.

Further, pursuant to regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, the Company is required to submit its Financial Results to the Stock Exchange for the quarter ended on 30th September, 2019 on or before 14th November, 2019 (i.e within 45 days from the end of the quarter) in normal course.

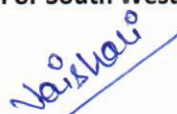
However, in order to facilitate smooth transition during the **first year of Indian Accounting Standards (Ind-AS) implementation**, the Securities and Exchange Board of India (SEBI) vide Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, has granted an **extension of one month for the first two quarters** to the listed entities which adopt the Ind-AS for the first time and accordingly financial results for the second quarter ended on September 30, 2019 could be submitted upto December 14, 2019.

Therefore, in terms of **Para 2.6 read with Para 2.7** of the said circular of SEBI, the management of the Company has decided to **avail extension of one month of the due date** and accordingly the company will submit its Financial Results for the second quarter ended on September 30, 2019, on or before 14th December, 2019.

This is for your information and records.

Thanking you,

For South West Pinnacle Exploration Limited


Vaishali
Company Secretary & Compliance Officer

