

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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Date: March 26, 2019

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Symbol: SOUTHWEST Series :SM

Subject: Intimation of Record Date for Determining the Entitlement of Bonus Shares

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that **Saturday, 6th April, 2019** has been fixed as the Record Date for the purpose of determining the names of the Members entitled for issue of Bonus Shares of the Company.

Request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For SOUTHWEST PINNACLE EXPLORATION LIMITED

Vaishali
Vaishali

Company Secretary and Compliance Officer

