

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

02/SP/EXCH
13th June, 2019

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

National Stock Exchange of India Limited

Capital Market-Listing, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051
Email: cmlist@nse.co.in

Scrip Name: SWARAJENG

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated 31st May, 2019. It may kindly be noted that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 13th July, 2019 to Friday, 19th July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend, as may be declared at the Annual General Meeting ("AGM") for the Financial Year 2018-19.

Symbol	Type of security	Book Closure both days inclusive		Purpose
		From	To	
BSE 500407	Equity	Saturday, 13 th July, 2019	Friday, 19 th July, 2019	Payment of dividend, as may be declared at the AGM for the FY 2018-19
NSE SWARAJENG				

The dividend as recommended by the Board of Directors and as may be declared at the ensuing Annual General Meeting (AGM) of the Company scheduled to be held on 30th July, 2019, shall be paid/dispatched to those Shareholders or their mandates:

- whose names appear as Beneficial Owners as at the end of the business hours on 12th July, 2019 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid request(s) received for transmission / transposition of shares lodged with the Company / its Registrar and Share Transfer Agents on or before 12th July, 2019.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

With regards,

Yours faithfully

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

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CIN - L50210PB1985PLC006473