

# SWARAJ ENGINES LIMITED

**Works :**

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



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

02/SP/EXCH  
5<sup>th</sup> April, 2019

**BSE Limited**

Listing Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai – 400 001  
Email: corp.relations@bseindia.com

**National Stock Exchange of India Limited**

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

**Ref: Script Code: 500407**

**Script Name: SWARAJENG**

**SUB: Board Meeting Notice and Closure of Trading Window**

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of the Board of Directors of the Company will be held on **22<sup>nd</sup> April, 2019 (Monday)** to, inter alia, consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2019 and to recommend equity dividend, if any, for the said year.

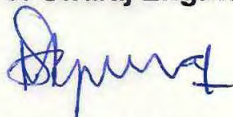
In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Swaraj Engines Limited, the Trading Window has been closed from 1<sup>st</sup> April, 2019 to 24<sup>th</sup> April, 2019 (both days inclusive).

This intimation is also being uploaded on the Company's website at [www.swarajenterprise.com](http://www.swarajenterprise.com).

You are requested to kindly take note of the above.

With regards,

**For Swaraj Engines Limited**



**(M.S.GREWAL)**  
**Company Secretary**

# **SWARAJ**

## **SWARAJ ENGINES LTD.**

CIN : L50210PB1985PLC006473

Regd. Office: Phase IV, Industrial Area,  
S.A.S.Nagar (Mohali), Punjab - 160 055

Tel : 0172-2271620, Fax : 0172-2272731

E-mail : [selinvestor@swarajenterprise.com](mailto:selinvestor@swarajenterprise.com)

Website : [www.swarajenterprise.com](http://www.swarajenterprise.com)

### **NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on 22<sup>nd</sup> April, 2019 (Monday), inter alia, to consider and approve, the audited financial results of the Company for the financial year ended on 31<sup>st</sup> March, 2019 and to recommend equity dividend, if any, for the said year.

The above information is available on the website of the Company at [www.swarajenterprise.com](http://www.swarajenterprise.com) and also on the websites of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com). The outcome of the meeting shall also be made available on above mentioned websites.

For **SWARAJ ENGINES LTD.**

**(M.S. GREWAL)**

Company Secretary

Place : S.A.S. Nagar (Mohali)

Date : 5<sup>th</sup> April, 2019