

# 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  
1<sup>st</sup> January, 2020

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Fax : +91-172-2234955  
Email: mail@swarajenterprise.com

**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: Scrip Code: 500407**

**Scrip 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 **28<sup>th</sup> January, 2020 (Tuesday)** to, inter alia, consider and approve the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine month period ended 31<sup>st</sup> December, 2019.

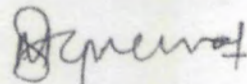
In terms of the Code of Conduct for Prevention of Insider Trading in Securities of Swaraj Engines Limited, the Trading Window has been closed from 1<sup>st</sup> January, 2020 to 30<sup>th</sup> January, 2020 (both days inclusive).

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**