

# 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



02/SP/EXCH  
4<sup>th</sup> October, 2023

**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

**Scrip Code: 500407**

**Scrip Name: SWARAJENG**

**SUB: Board Meeting Notice and Closing 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 Swaraj Engines Limited will be held on **25<sup>th</sup> October, 2023 (Wednesday)**, to inter alia, consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended on 30<sup>th</sup> September, 2023.

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 1st October, 2023 to 27th October, 2023 (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**

**(Rajesh K. Kapila)**  
**Company Secretary**  
**M.No.: ACS-9936**