

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

(T) :+ 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W): www.southwestpinnacle.com

Date: February 03, 2020

To,
Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: SOUTHWEST

Subject: Intimation of Board Meeting to be held on February 12, 2020

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the meeting of the Board of Directors of the Company to be held on Wednesday, 12th February, 2020 at 04:00 P.M at the registered office of the company situated at 4th floor, Siddhartha House, Plot No.6, Sector-44, Gurugram, Haryana 122003 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the quarter ended on 31st December, 2019 and to approve any other matter with the permission of Chair.

In this connection, as informed earlier through our letter dated December 30, 2019, the trading window for dealing in securities shall remain closed from 01st January, 2020 till 48 hours of declaration of the financial results for all designated persons, their immediate relatives and all connected persons covered under the code of conduct of prevention of Insider trading.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For South West Pinnacle Exploration Limited

Vaishali

Vaishali

Company Secretary & Compliance Officer

