

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

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Date: 13.05.2019

To,

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Symbol: SOUTHWEST

Sub: Intimation of Board Meeting pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 & Closure of Trading Window

Respected Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, May 22, 2019 at 11:30 A.M. at the Registered office of the Company situated at Siddhartha House, 4th floor, Plot No.6, Sector-44, Gurgaon 122003, inter alia to consider and approve the Audited Financial Results (Standalone & Consolidated) for the half year and year ended on March 31, 2019 and to consider the recommendation of dividend for Financial Year March 31,2019.

Further, as per our earlier intimation letter dated April 03, 2019 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and Circular No. NSE/CML/2019/11 issued by National Stock Exchange of India Limited, the trading window of the company shall remain closed for all designated person or class of designated persons from April 03, 2019 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the half year and year ended March 31, 2019 and shall re-open on 25th May, 2019.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For South West Pinnacle Exploration Limited

Vaishali

Company Secretary & Compliance Officer

