

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: June 12, 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 under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held, on Monday, June 22, 2020, through audio-visual means, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 and to consider the recommendation of dividend, if any for FY 2019-20.

Further, as per our earlier intimation letter dated March 30, 2020 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed from April 01, 2020 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2020 for all designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on 25th June, 2020.

In accordance with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 granting relaxation of compliance from the provisions of Regulation 47 of the SEBI (LODR) Regulations, 2015, a notice with respect to the above will not be advertised in the newspapers.

Kindly take the same on your record.

Thanking you,

For South West Pinnacle Exploration Limited

SD/-

Vaishali

Company Secretary & Compliance Officer