

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. Office : 522, 5th Floor, DLF Galleria,
Commercial Complex, DLF City Phase - IV
Gurugram, Haryana-122009

Corporate Office : Ground Floor, Plot No. 15,
Sector-44, Gurugram - 122 003

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Date: May 11, 2022

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

SCRIP CODE: SOUTHWEST

Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of M/s. South West Pinnacle Exploration Limited to be held on Monday, May 23, 2022, at 03:00 PM at the corporate office of the company at Ground Floor, Plot No. 15, Sector-44 Gurgaon-122003 Haryana, inter-alia to consider & approve the following matters: -

1. The Audited Financial results (Standalone & Consolidated) of the company along with Audit Report for the quarter and year ended on March 31, 2022.
2. Recommendation of Final dividend, if any.
3. Proposal to raising of fund by way of private placement or preferential issue or public issue or through any other permissible mode and/or combination thereof, including by way of qualified institutional placement in accordance with the applicable laws and subject to appropriate sanctions, permissions and approvals including shareholders and such authorities as may be required.
4. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated March 30, 2022, concerning intimation of closure of trading window, the trading window is closed from 1st April, 2022 and shall remain closed till 48 hours of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2022 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Thursday, May 26, 2022.

We request you to take the above information on record.
Thanking you,

For South West Pinnacle Exploration Limited

Vaishali

Company Secretary & Compliance Officer

