

# 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"

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Haryana, INDIA

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September 04, 2019

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 to be held on September 14, 2019**

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 Saturday, the 14<sup>th</sup> September, 2019 at 04:00 P.M at The Palms Town & Country Club B-Block, Sushant Lok, Phase-1 Gurugram, Haryana 122001 inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report of the Company for the quarter ended as on 30<sup>th</sup> June, 2019 and to approve any other matter with the permission of Chair.

In this connection, as informed earlier through our letter dated June 28, 2019, the trading window for dealing in securities shall remain closed from 01<sup>st</sup> July, 2019 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

