

South West Pinnacle

ISO 9001 : 2015 Certified Company

South West Pinnacle Exploration Limited

(formerly known as South West Pinnacle Exploration Pvt. Ltd.)

CIN No.: U13203HR2006PLC049480

Regd. & Corp. Office:

"Sidhartha House"

4th Floor, Plot No - 6, Sector-44,

Gurugram-122003

Haryana, INDIA

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26th October, 2018

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

Scrip Code: SOUTHWEST Series: SM

Subject: Intimation of Board Meeting to be held on 02nd November, 2018 and Closure of Trading Window

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company to be held on Friday, the 02nd November, 2018 at 03:00 p.m. at the Registered office of the company at 4th Floor, Sidhartha House, Plot No.-6, Sector-44, Gurugram, Haryana-122003 Inter-alia to consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited Review Report of the Company for the Half year ended as on 30th September, 2018 and to approve any other matter with the permission of Chair.

In view of the above, the Trading Window of the Company as per SEBI (Prohibition of Insider Trading) Regulation, 2015 for all designated persons i.e. Directors/Employees/Officer and any other connected person shall remain closed from 27th October, 2018 and the same will remain closed till 48 hours after the consideration of Unaudited Financial Results for the Half year ended on 30th September, 2018 i.e. upto 04th November, 2018.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For South West Pinnacle Exploration Limited

Arjun Sharma

Arjun Sharma
Company Secretary & Compliance Officer

