

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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Gurugram-122003

Haryana, INDIA

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Date: August 23, 2019

To,

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Symbol: SOUTHWEST

Subject: Intimation of Record Date for Determining the Entitlement of Final Dividend for Financial Year 2018-19

Dear Sir/ Madam,

This has reference to our earlier intimation dated May 22, 2019 with regard to recommendation of Final Dividend @ Rs. 0.50 per Equity share for financial year ended 31st March 2019 to non-promoter shareholders by the Board in their meeting held on May 22, 2019.

In this regard we wish to inform you that our Board of Directors in their meeting held on August 14, 2019 pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 has fixed the Record date i.e. September 06, 2019 and therefore, the dividend will be paid to those Members, whose names appear on the Register of Members of the company as on record date fixed by the company i.e. **06th September, 2019.**

Request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For SOUTHWEST PINNACLE EXPLORATION LIMITED

Vaishali
Vaishali

Company Secretary and Compliance Officer

