

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: 04/09/2020

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

Symbol: SOUTHWEST

Sub: NOTICE CONVENING 14TH ANNUAL GENERAL MEETING, INTIMATION OF BOOK CLOSURE, CUT-OFF DATE, E-VOTING INFORMATION AND DIVIDEND PAYMENT

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (12), we wish to inform you that the 14th Annual General Meeting of the Company is scheduled to be held on **Monday, 28th September, 2020 at 03:00 P.M. (IST)** through Video Conferencing ("VC") facility/other audio visual means ("OAVM") without the physical presence of the members at a common venue, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Integrated Annual Report is available on the following link:

southwestpinnacle.com/images/pdf/Annual%20report/Annual%20Report_SWPE%202019-20.pdf

Further, pursuant to provisions of Section 91 of the Companies Act, 2013-and the rules framed there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of payment of dividend and 14th Annual General Meeting (AGM) of the Company. Dividend on Equity Shares as recommended by the Board, if approved at the ensuing Annual General Meeting shall be paid to those members whose names appear in the Register of Members / list of Beneficial Owners at the end of business hours on Monday September 21, 2020 (Record Date).

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 ('MCA Circulars') and also the Circular dated 12th May, 2020, issued by

the Securities and Exchange Board of India (“SEBI Circular”), has provided “remote e-voting” and “e-voting” facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares as on the cut-off date i.e., Monday, 21st September, 2020 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The remote e-voting shall commence from Friday, 25th September, 2020 at 9:00 A.M. and ends on Sunday, 27th September, 2020 at 5:00 P.M

This information and Annual Report are also available on website of the company at www.southwestpinnacle.com

You are kindly requested to take the same on record.

Thanking you,

For South West Pinnacle Exploration Limited

Vaishali
Vaishali

Company Secretary & Compliance Officer

