

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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Date: July 14, 2020

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

Symbol: Southwest

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

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 schedule to be held on Wednesday, 22nd July, 2020 through audio-visual means, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the quarter ended on 30th June 2020 and to approve any other matter with the permission of Chair.

Further, as per our earlier intimation letter dated June 30, 2020 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed from July 01, 2020 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the company for the quarter June 30, 2020 for all designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on 25th July, 2020.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For South West Pinnacle Exploration Limited

Vaishali
Vaishali

Company Secretary & Compliance Officer

