

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

(T) : + 91 124 4235400/01/03

(F) : + 91 124 4235402

(E) : info@southwestpinnacle.com

(W) : www.southwestpinnacle.com

Date: June 01, 2021

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 the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, we wish to inform you that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, June 09, 2021, through audio-visual means, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the company for the quarter and year ended March 31, 2021 and to consider the recommendation and declaration of final dividend if any.

Further, as per our earlier intimation letter dated March 30, 2021 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed from April 01, 2021 till the conclusion of 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2021 for all designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall be re-open on 12th June, 2021.

Kindly take the same on your record.

Thanking you,

For South West Pinnacle Exploration Limited


Vaishali

Company Secretary & Compliance Officer

