

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)
CIN NO.: L13203HR2006PLC049480
Regd & Corp Office: Ground Floor, Plot No.15,
Sector-44, Gurgaon 122003, Haryana, India.
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Date: February 03, 2023

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 Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of M/s. South West Pinnacle Exploration Limited to be held on Monday, January 13, 2023, at 03:00 PM through audio-visual means (google meet), inter alia, to consider and approve the following matters: -

1. The Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the quarter & nine months ended on 31st December 2022.
2. To discuss the ongoing business propositions or any other business with the permission of chair and with the majority consent.

Further, as per our earlier intimation letter dated December 29, 2022 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed from January 01, 2023 till the conclusion of 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the company for the quarter & nine months ended on December 31, 2022 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 16th February, 2023.

We request you to take the above information on record.
Thanking you,

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer