

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: November 03, 2022

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 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 Monday, November 14, 2022 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 & half year ended on 30th September 2022 and to approve any other matter with the permission of Chair.

Further, as per our earlier intimation dated September 30, 2022 in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the company shall remain closed from October 01, 2022 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the company for the quarter September 30, 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 17th November, 2022.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer