

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.

T: +91 124 4235400, 4235401

F: +91 124 4235402

E: info@southwestpinnacle.com

W: www.southwestpinnacle.com

Date: May 21, 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 Sunday May 28, 2023 at 11:30 AM through audio-visual means (google meet), inter alia, to consider and approve the following matters: -

1. The Audited Financial results (Standalone & Consolidated) of the company along with Audit Report for the quarter and year ended on March 31, 2023
2. Recommendation of Final dividend, if any
3. To consider the proposal of listing of equity share capital on main board of Bombay Stock Exchange(BSE)
4. To discuss the ongoing business propositions or any other business with the permission of chair

Further, in accordance with our communication dated March 31, 2023 concerning intimation of closure of trading window, the trading window is closed from 1st April, 2023 and shall remain closed till 48 hours of declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2023 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Wednesday, May 31, 2023.

We request you to take the above information on record.

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer