

# 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](mailto:info@southwestpinnacle.com)

(W): [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

**December 02, 2019**

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

**Scrip Code: SOUTHWEST**

**Subject: Intimation of Board Meeting to be held on December 11, 2019**

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 to be held on Wednesday, 11<sup>th</sup> December, 2019 at 03:00 P.M at the registered office of the company situated at 4th floor, Siddhartha House, Plot No.6, Sector-44, Gurugram, Haryana 122003 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) along with Limited Review Report of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2019 and to approve any other matter with the permission of Chair.

In this connection, as informed earlier through our letter dated September 30, 2019, the trading window for dealing in securities shall remain closed from 01<sup>st</sup> October, 2019 till 48 hours of declaration of the financial results for all designated persons, their immediate relatives and all connected persons covered under the code of conduct of prevention of Insider trading.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For South West Pinnacle Exploration Limited**

*Vaishali*

Vaishali

Company Secretary & Compliance Officer

