

October 31, 2018

**BSE Limited**  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400 001.

**National Stock Exchange of India Ltd.**  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1) of SEBI (LODR) Regulations, 2015 - Board Meeting on 12.11.2018**

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday the 12<sup>th</sup> November 2018 at 11.00 A.M. at the Registered Office of the Company at "SWELECT House", No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September 2018.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code will be closed from 1<sup>st</sup> November 2018 to 14<sup>th</sup> November 2018 (both days inclusive).

Thanking you,

Yours faithfully,  
For **SWELECT ENERGY SYSTEMS LIMITED**

  
**R. SATHISHKUMAR**  
Company Secretary

