

May 13, 2017

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

Scrip Code: 532051

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) - Board Meeting on 25.05.2017

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday the 25th May 2017 at 12.00 Noon at the Registered Office at 'SWELECT House', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2017 and to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2016-17.

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 shall be closed from May 18, 2017 to May 27, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISHKUMAR
Company Secretary

