

January 25, 2019

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

National Stock Exchange of India Limited  
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) - Board Meeting on 08.02.2019**

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 8<sup>th</sup> February 2019 at the Registered Office at 'SWELECT House', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004 at 11.00 A.M, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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 shall be closed from January 28, 2019 to February 10, 2019 (both days inclusive).

Thanking you,

Yours faithfully,  
For SWELECT ENERGY SYSTEMS LIMITED



R. SATHISHKUMAR  
Company Secretary

