

May 15, 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",
C-1, Block G 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 28.05.2019

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday the 28th May 2019 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 Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March 2019 and to consider recommendation of dividend, if any, on the equity shares of the Company for the financial year 2018-19.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and in accordance with the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Designated Person" covered under the said Code was closed on April 4, 2019 and such window will be continuously closed up to May 30, 2019.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED



R. SATHISHKUMAR
Company Secretary

