

October 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",  
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 12.11.2019**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday the 12<sup>th</sup> November 2019 at 12.30 P.M. at the Company's plant located at 58/3 (14D, D/1) Salem Main Road, Veerappampalayam PO, Idappadi, Salem– 637105 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30<sup>th</sup> September 2019.

Pursuant to 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 the securities of the Company by any "Designated Person" covered under the said Code was closed on September 30, 2019 and such window shall be continuously closed up to November 14, 2019.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED



R. SATHISHKUMAR  
Company Secretary

