

February 11, 2020

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 Clause 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Board Meeting on 15.02.2020.**

Pursuant to Clause 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to bring to your kind notice that a meeting of the Board of Directors of the Company will be held at 11:00 A.M. on Saturday the 15.02.2020 at the Registered Office at 'SWELECT HOUSE', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004 to consider the declaration of Interim Dividend.

Thanking you,

Yours faithfully,  
For SWELECT ENERGY Systems Limited



**R. SATHISHKUMAR**  
Company Secretary & Compliance Officer

