

February 15, 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: Outcome of the Board Meeting

The Board of Directors of the Company at its meeting held on February 15, 2020, have considered and approved the following items:

1. Interim Dividend:

Declaration of interim dividend of Rs.1.25 (12.5%) (Rupee One and Twenty Five Paise only) per share of Rs.10/- each of fully paid up equity shares for the financial year 2019-20.


2. Record Date:

Fixed record date on 28th of February 2020 for payment of Interim Dividend for the financial year 2019-20 to the Equity Shareholders of the Company. The Interim Dividend will be paid/dispatched on or before 14th March 2020 to all the shareholders whose names appear in the Register of members as on the Record Date (Annexure-1).

The Meeting Commenced at 11.00 A.M. and concluded at 12.15 P.M.

Kindly take on record the above disclosure.

Thanking you,
Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED


R. Chellappan
Managing Director



Enc: Annexure 1

Annexure – 1

Intimation of Record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol	Type of security	Book closure (both days inclusive)	Record Date	Purpose
532051 (BSE) SWELECTES (NSE)	Equity shares	Not applicable	28th February 2020	Payment of Interim dividend for the financial year 2019-20

Note:

The interim dividend for the financial year 2019-20 will be paid/ dispatched on or before 14th March 2020 to all the shareholders whose names appear in the Register of Members as on the Record Date. The Board of Directors fixed the Record Date as 28th February, 2020 for this purpose, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

For SWELECT ENERGY SYSTEMS LIMITED


Managing Director