

February 13, 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: Closure of Trading Window for Board Meeting scheduled on 15.02.2020.

This has reference to our letter dated 11.02.2020 with regard to intimation of Board Meeting to consider the declaration of Interim Dividend.

Pursuant to 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, shall be closed from February 14, 2020 to February 18, 2020.

Promoters, Directors, Officers, designated employees, Auditors, other connected persons and their relatives shall not buy, sell and pledge Equity shares of the Company up to 18.02.2020, which may please be noted.

Kindly take note of the above compliance.

Thanking you,

Yours faithfully,

For SWELECT ENERGY Systems Limited



R. SATHISHKUMAR

Company Secretary & Compliance Officer

