

31.03.2020

**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",**  
**C-1, Block G, Bandra Kurla Complex,**  
**Bandra (E), Mumbai – 400 051.**

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

**Dear Sir / Madam,**

Sub: Closure of Trading Window

We would like to inform that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing in the Company's equity shares by the Designated Persons (Promoters, Directors, KMPs, Employees, Auditors (Statutory, Secretarial, Internal and Cost Auditors) and immediate relatives of these persons etc.,) as specified in the above code of conduct shall be closed from April 1, 2020 till 48 hours after the approval and disclosure of Audited standalone and consolidated financial results of the Company by the Board of Directors for the quarter and year ended 31.03.2020. The date of the Board Meeting for approving the above results will be intimated in due course.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,  
For SWELECT ENERGY SYSTEMS LIMITED

Sd/-

R. Sathishkumar  
Company Secretary

**Note:** Due to impact of Covid-19 pandemic, the Central and State Governments were imposed various restrictions PAN India and hence all employees of the Company including Executive Directors are working from Home. I, R.Sathishkumar, Company Secretary, hereby give my consent to submit the above disclosure with Sd/- mode.