

June 4, 2019

**BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.**

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Book Closure.

This has reference to our letter dated 28.5.2019 with regard to Book Closure, we would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from August 03, 2019 to August 09, 2019 (both days inclusive) for the purpose of Payment of Final Dividend (@ Rs.2.5 per share) & 24th Annual General Meeting (AGM) of the Company to be held on August 09, 2019.

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

Thanking you,

Yours faithfully,
For SWELECT Energy Systems Limited


R. Sathishkumar
Company Secretary

