

May 24, 2021

**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: Intimation under Regulation 29(1) - Board Meeting on 1.6.2021**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday the 1<sup>st</sup> June 2021 through Video Conferencing (VC) inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March 2021 and also to consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2020-2021.

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) 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 the securities of the Company by any "Designated Person" covered under the said Code was closed on April 1, 2021 and such window shall be continuously closed till 48 hours after the approval and disclosure of Audited standalone and consolidated financial results of the Company for the quarter and year ended 31<sup>st</sup> March 2021 by the Board of Directors.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (second amendment) Regulations, 2021, notified on 5.5.2021, the Notice of Board Meeting will not be published in the newspapers. However, the above said financial results will be published in the newspapers within 48 hours from the conclusion of Board Meeting. The above intimation is available on the website of the Company.

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

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**



**R. SATHISHKUMAR**  
**Company Secretary**