

May 31, 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) – Postponement of Board Meeting**

We would like to inform you that the Meeting [No.02/2021-2022] of the Board of Directors of the Company notified to be held on Tuesday the 1st June 2021, at 02:30 P.M. through Video Conferencing (VC) has been postponed due to lockdown restrictions imposed by the Government of Tamil Nadu for curbing the second wave of COVID-19.

The date of the Board Meeting will be intimated in due course to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st 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.

Further, vide SEBI circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29.4.2021, the deadline for submission of audited financial results for the quarter and year ended 31.3.2021 has been extended up to June 30, 2021. The Company will submit the said results within the extended deadline.

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 from 1.4.2021 to 3.6.2021. 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.

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**