

May 19, 2022

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 26.5.2022

We would like to inform you that a Meeting (No.BM/2022-23/02) of the Board of Directors of the Company will be held on Thursday the 26th May 2022 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 31st March 2022, to consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2021-2022 and to discuss other businesses.

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, 2022 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 31st March 2022 by the Board of Directors.

The above said financial results will be published in the newspapers within 48 hours from the conclusion of Board Meeting and also 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

