

3.4.2019

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",  
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, Statutory Auditors and immediate relatives of these persons etc.,) as specified in the above code of conduct will be closed from April 4, 2019 till 48 hours after the approval and disclosure of Annual Audited Financial results of the Company by the Board of Directors for the year ended 31<sup>st</sup> March 2019. 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



R. Sathishkumar  
Company Secretary

