

August 2, 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 13.8.2021

We would like to inform you that a Meeting (No.BM/2021-22/03) of the Board of Directors of the Company will be held on Friday the 13th August 2021 through Video Conferencing (VC) inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June 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 July 1, 2021 and such window shall be continuously closed till 48 hours after the approval and disclosure of Unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 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Disclosure Requirements) (second amendment) Regulations, 2021, notified on 5.5.2021, the Notice of Board Meeting will not be published in the newspapers.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

