



Stay powerful when sun shines. And thereafter ...

28.6.2019

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", C-1, Block G, 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 shall be closed from July 1, 2019 till the expiry of 48 hours after the approval and disclosure of unaudited financial results of the Company by the Board of Directors for the quarter ended 30<sup>th</sup> June 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

