

June 22, 2020

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

Scrip Code: 532051

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: SWELECTES

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) - Board Meeting on 29.06.2020

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Monday the 29th June 2020 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) inter-alia to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March 2020 and also to consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2019-2020.

Pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) 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, 2020 and such window shall be continuously closed until further intimation will be made by the Company.

In accordance with the circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020, issued by SEBI, granting relaxation due to CoVID-19 in respect of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice with respect to intimation of Board Meeting will not be published in the newspapers.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

Sd/-

R. SATHISHKUMAR
Company Secretary

Note: Due to impact of Covid-19 pandemic the Central and State Governments have imposed various restrictions Pan-India. As a result all employees working in Corporate office including Executive Directors are working from Home. I, R.Sathishkumar, Company Secretary, hereby give my consent to submit the above compliance with Sd/- mode.