

January 27, 2017

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

Scrip Code: 532051

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) - Board Meeting on 10.02.2017


We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 10th February 2017 at the Registered Office at 'Swelect House', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004 at 3.00 P.M, to consider and approve the Unaudited Standalone Financial Results of the Company for the three months ended 31st December, 2016.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from February 3, 2017 to February 12, 2017 (both days inclusive).

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISHKUMAR
Company Secretary

