

July 1, 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: Intimation under Regulation 29(1) - Board Meeting on 8.7.2019

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Monday the 8th July 2019 at 11.00 A.M. at the Registered Office of the Company at 'SWELECT House', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004, to recommend for issue of Bonus shares, subject to approval of shareholders and applicable provisions of Companies Act, 2013 and SEBI Regulations and to discuss other Businesses.

Further, the Company vide its letter dated 28.6.2019, had intimated the closure of Trading window commencing from 1.7.2019 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 30th June 2019. Such Trading window closure shall also be applicable for the Board Meeting to be held on 8th July, 2019.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED


R. SATHISHKUMAR
Company Secretary

