

Stay powerful when sun shines. And thereafter

June 27, 2020

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,

Subject: Revised Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window.

This is with reference to our earlier announcement dated June 22, 2020 intimating the date of meeting of Board of Directors of the Company that was scheduled to be held on Monday, June 29, 2020 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 and also to consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2019-2020.

SEBI vide its Circular No.(s): SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24.6.2020 and SEBI/HO/CFD/CMD1/CIR/P/2020/110 dated 26.6.2020 for extension of time line for submission of financial results under Regulation 33 of the LODR Regulations, by a month, to July 31, 2020 and relaxation of maximum time gap between two Board/Audit Committee meetings as provided by circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 is further extended till July 31, 2020 respectively, due to the continuing impact of the COVID - 19 pandemic.

In view of the above Circulars, we would like to inform you that the Board Meeting of the Company scheduled for Monday the 29th June 2020 has been postponed to Wednesday the 8th July 2020 to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2020 and also to consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2019-2020. The said Board meeting will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

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.

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.