

January 28, 2021

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 12.02.2021**

We would like to inform you that a Meeting of the Board of Directors of the Company will be held on Friday the 12<sup>th</sup> February 2021 through Video Conferencing (VC) inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December 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 January 1, 2021 and such window shall be continuously closed till 48 hours after the approval and disclosure of Unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2020 by the Board of Directors.

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

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**



**R. SATHISHKUMAR**  
Company Secretary

