

30.09.2022

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 532051

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Dear Sir / Madam,

Sub: Closure of Trading Window

We would like to inform you that, in terms of Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons adopted by the Company in pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the trading window for dealing with the Company's Equity Shares by the Designated Persons (Promoters, Promoter group persons, Directors, Key Managerial Personnel, Employees, Auditors (Statutory, Secretarial, Internal and Cost Auditors) and immediate relatives of these persons etc.,) as specified in the above code of conduct will be closed from October 1, 2022 till 48 hours after approval and disclosure of unaudited standalone and consolidated financial results of the Company by the Board of Directors for the Quarter and Half-year ending 30th September 2022. The date of Board Meeting for approving the above results will be intimated in due course.

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

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. Sathishkumar
Company Secretary