

May 31, 2022

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 of Book closure dates for AGM and Final Dividend

We would like to inform you that the Board of Directors at their meeting held on 26.5.2022 has decided to convene the 27th Annual General Meeting of the Company on 28th July 2022 and also fixed the Book closure dates as detailed below.

Book closure dates	Purpose
From 22nd July, 2022 to 28th July, 2022 (both days inclusive)	27 th Annual General Meeting (AGM) and Final Dividend

We request you to kindly take on record the above compliance and disseminate the same on your website.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



R. Sathishkumar
Company Secretary & Compliance Officer

