

June 30, 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,

Sub: Closure of Trading Window

We would like to inform 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, Directors, KMPs, Employees, Auditors (Statutory, Secretarial, Internal and Cost Auditors) and immediate relatives of these persons etc.,) as specified in the above code of conduct was closed from April 1, 2020 till 48 hours after the approval and disclosure of Audited standalone and consolidated financial results of the Company by the Board of Directors for the quarter and year ended 31.03.2020.

The Board Meeting for approving the above results is scheduled to be held on 8th July 2020.

Further, pursuant to the above said Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) such trading 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 ended 30th June 2020 by the Board of Directors.

The date of Board Meeting for approving the above results for the quarter ended 30th June 2020 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

**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.