

May 13, 2016

National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra – Kurla Complex,  
BANDRA (E),  
MUMBAI – 400 051.

**Scrip Code: SWELECTES**

Dear Sir / Madam,

**Sub: Intimation under Regulation 29(1) - Board Meeting on 27.05.2016**

We are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday the 27<sup>th</sup> May 2016 at the Registered Office at 'Numeric House', No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004 at 3.00 P.M, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31<sup>st</sup> March 2016 and to consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2015-16.

Further, as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed by the Company, the "Trading Window" for trading in the securities of the Company by any "Insider" covered under the said Code shall be closed from May 20, 2016 to May 29, 2016 (both days inclusive).

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

  
R. SATHISHKUMAR  
Company Secretary

