

30.06.2021

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: 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 shall be closed from July 1, 2021 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 ended 30<sup>th</sup> June 2021. 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