

February 06, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Postponement of Board Meeting of Sterling and Wilson Solar Limited (“the Company”)

Ref.: Our letter dated January 30, 2020

Dear Sir/ Madam,

Further to our letter dated January 30, 2020, this is to inform you that the meeting of the Board of Directors of the Company *inter alia* to consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter and nine months ended on December 31, 2019 (“said results”) which was scheduled to be held on Friday, February 07, 2020 (“said meeting”) has been postponed to Wednesday, February 12, 2020.

Further, pursuant to Regulation 29(2) of the SEBI Listing Regulations, please note that the Board will consider the proposal for declaration of interim dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20 at its meeting on February 12, 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("the Code") of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities by the Designated Persons and their immediate relatives which is closed from January 01, 2020 will continue to remain closed till 48 hours after declaration of the said results. Accordingly, the trading window shall re-open from February 15, 2020.

The above is for your information and record.

Thanking you.

Yours faithfully,
For **Sterling and Wilson Solar Limited**

Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Sterling and Wilson Solar Limited
(Formerly known as Rashmika Energy Private Limited)
An Associate of Shapoorji Pallonji Group

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