

June 20, 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.: Intimation of Board Meeting

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 23, 2020, to *inter alia* consider and approve the Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and financial year ended March 31, 2020 (“said results”).

Further, to 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 was closed from Wednesday, April 01, 2020, will continue to remain closed till 48 hours after declaration of the said results. Accordingly, the trading window shall re-open from Friday, June 26, 2020.

In accordance with SEBI circular dated May 12, 2020 bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 granting relaxation from the provisions of Regulation 47 of the SEBI Listing Regulations, the advertisement of notice of the abovesaid Board meeting will not be published in the newspapers. However, this intimation of notice of the Board meeting will be available on the Company’s website i.e. www.sterlingandwilsonsolar.com.

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