

February 12, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Intimation of Record Date for Interim Dividend of Sterling and Wilson Solar Limited (“the Company”) for the F.Y. 2019-20**

**Ref.: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, February 12, 2020 has declared the interim dividend for the F.Y. 2019-20 and fixed the record date as Tuesday, February 25, 2020.

Details of the abovesaid interim dividend are as follows:

Type of Security	Date of Declaration	Record Date and Purpose	Payment Date
Equity Shares	Wednesday, February 12, 2020	<u>Date:</u> Tuesday, February 25, 2020  <u>Purpose:</u> To determine the Equity Shareholders of the Company who shall be entitled to receive the interim dividend	On or before Thursday, March 12, 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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