

October 06, 2021

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(1)(d) 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(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of Sterling and Wilson Solar Limited (the “Company”) is scheduled to be held on **Sunday, October 10, 2021, *inter alia***, to consider and evaluate proposals for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ securities and/or any other instruments/ equity shares/ any other securities including through preferential issue on a private placement basis, qualified institutions placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of the Shareholders of the Company.

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 of the Company by the Designated Persons and their immediate relatives has already been closed from October 01, 2021 till 48 hours after the announcement of the financial results of the Company for the quarter and half year ending September 30, 2021. Hence, the trading window shall be deemed to be closed even in respect of the aforesaid proposals in accordance with applicable laws.

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

Sterling and Wilson Solar Limited
An Associate of Shapoorji Pallonji Group

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