

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date: 28/04/2023

The Manager
Department of Corporate Relationship
BSE Limited
25 P.J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SEPOWER

Sub: Intimation of Board Meeting, to be held on May 8, 2023, under Regulation 29 of SEBI (LODR) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th May 2023 at Delhi through video conferencing, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March 2023.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed from April 1, 2023 and will remain close till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

Please take the same on record and acknowledge.

For S.E. Power Limited

Saurabh Agrawal
(Company Secretary)

Registered Office & Works

Survey No.: 54/B, Pratapnagar, Jarod - Savli Road, Samlaya, Vadodara - 391520, Gujarat, India.
Phone +91 2667 251566 | Mobile : 82380 27440 | E-mail : info@sepower.in | website : www.sepower.in