

SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

Date: 03/08/2023

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 August 11, 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 Friday, 11th August 2023 at Delhi through video conferencing, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 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 July 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 Sampann Utpadan India Limited

(Erstwhile known as S. E. Power Limited)

(Saurabh Agrawal)
Company Secretary

Registered Office & Works

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Corporate Office

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