

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

Date : 01/11/2022

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

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

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

Sub: Intimation of Board Meeting, to be held on November 10, 2022, under Regulation 29 of SEBI (LODR) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of S. E. Power Limited ("Company") is scheduled to be held on Thursday, November 10, 2022, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

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 October 1, 2022 and will remain close till 48 hours after the financial results are made public on November 10, 2022.

Please take the same on record and acknowledge.

For S.E. Power Limited

Saurabh Agrawal
(Company Secretary)

Registered Office & Works

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

