

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

**Date: January 28, 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 under Regulation 29 of SEBI (LOOR) 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 Monday, February 06, 2023, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 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 January 1, 2023 and will remain close till 48 hours after the financial results are made public on February 06, 2023.

Please take the same on record and acknowledge.

**For S.E. Power Limited**

**Saurabh Agrawal**  
**(Company Secretary)**

Registered Office & Works

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