## Date: 31/03/2022

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

CIN: L40106GJ2010PLC091880

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 Closure of Trading Window in terms of the code for prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations.2015.

## Dear Sir/Madam

E. POWER LI

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Conduct of the Company for Prevention of Insider Trading, the Trading Window, for dealing in the securities of the Company by the Designated Persons and their immediate relatives, shall remain closed from April 1, 2022 till 48 hours after the financial results and outcome of the Board Meeting.

The date of Board Meeting to consider the Financial Results for the quarter and year ended March 31, 2022 will be intimated separately.

Request you to kindly take the same on your record.

Please take the same on record and acknowledge.

Thanking You

For S.E. Power Limited

Saurabh Agrawal (Company Secretary)

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