S. E. POWER LIMITED

CIN: L40106GJ2010PLC091880



www.phoenixrubberreborn.com

Date: 31/12/2021

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 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

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 January 1, 2022 till 48 hours after the declaration of Financial Results by the Company for the quarter and Nine Months Ended December 31, 2021.

The date of Board Meeting to consider the Financial Results for the quarter/ Nine Months ended December 31, 2021 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

(Company Secretary)



