

Date: 14th August, 2021

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 Date of Annual General Meeting, Date of Book Closure and Cutoff Date, Recommendation the appointment of Statutory Auditor in 11th Annual General Meeting

Dear Sir/Madam

With reference to the above-mentioned subject, we inform you that the date of Annual General Meeting, Date of Book Closure and Cut Off dates are as under:

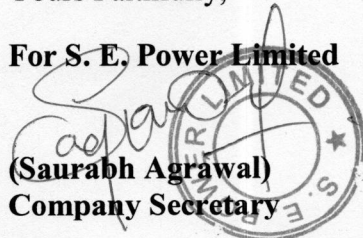
- 1- Approved 11th Board's Report and Annual Report of the Company.
- 2- Approved Notice of 11th Annual General Meeting to be held on September 29, 2021.
- 3- Approved September 23, 2021 to September 29, 2021 (both days inclusive) as Book Closure date for the purpose of 11th Annual General Meeting of Company.
- 4- Recommended the appointment of Statutory Auditor in 11th Annual General Meeting of the Company in place of retiring Auditor.

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(Saurabh Agrawal)
Company Secretary

Registered Office & Works

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