

S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date : 08/06/2021

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 under Regulation 29 of SEBI (LOOR) Regulations, 2015.

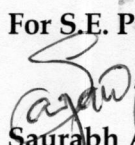
Sir/Madam,

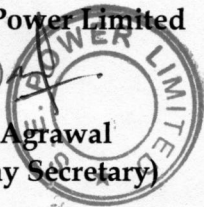
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 18th June, 2021 at Delhi through video conferencing, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2021.

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 April 1, 2021 and will remain close till 48 hours after the financial results are made public on June 18, 2021.

Please take the same on record and acknowledge.

For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)



Registered Office & Works

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