

Date: 13/01/2021

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.

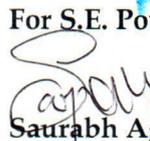
Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of S. E. Power Limited will meet on Friday, 22 January, 2021 at 12:30 P.M. at CSC, Pocket-52, CR Park Near Police Station New Delhi-110019, inter alia, to consider and approve the unaudited financial results of the Company for third quarter ended December 31, 2020.

Please take the same on record and acknowledge.

Thanking You

For S.E. Power Limited


Saurabh Agarwal
(Company Secretary)



Registered Office & Works

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