

Date: 03rd February, 2020

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

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.: Notice of Board Meeting to be held on 10th February, 2020

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 10th February, 2020 at CSC Pocket-52, Chittaranjan Park, New Delhi-110019 at 03:00 P.M., inter alia, to consider and approve the standalone and consolidated Un-Audited Financial Results/Statements of the Company for the third quarter ended 31st December, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For S. E. Power Limited


(LIPIKA GARG)
Company Secretary

