

May 24, 2024

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai 400051  
SYMBOL: SEPC

**BSE Limited**

14<sup>th</sup> Floor, PJ Towers,  
Dalal Street,  
Mumbai 400051  
Scrip Code: 532945

Dear Sir/Madam,

**Sub: Intimation of Revision in the period of Trading Window Closure for Designated Persons and their Immediate Relatives – Reg.**

In our previous intimation dated March 28, 2024, we had informed that the trading window for dealing in securities of the company by the designated persons and their immediate relatives shall remain closed tentatively from **April 01, 2024** and till 48 hours after the declaration of audited financial results of the company for the quarter and full year ended March 31, 2024.

In relation to the same, the meeting of Board of Directors is scheduled to be held on May 28, 2024 inter alia to consider and approve financial results for the quarter and year ended March 31, 2024.

Hence, in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and read along with SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular numbered SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, we would like to inform that, period of trading window closure shall end on the closing hours of May 30, 2024 being 48 hours after conclusion of the Board meeting.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **SEPC Limited**

**T Sriraman**  
Company Secretary & Compliance Officer



**SEPC Limited**  
(Formerly Shriram EPC Ltd)  
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