

**The National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051  
NSE Symbol - SEPC

**BSE Limited**  
14th Floor, PJ. Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532945

16<sup>th</sup> May, 2023

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to the date of Board Meeting of the Company**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25<sup>th</sup> May, 2023 *inter-alia* to consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended 31<sup>st</sup> March, 2023.

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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