

Date:04/09/2020

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

Ref.: 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: Intimation of Date of Annual General Meeting, Date of Book Closure and Cutoff Date

Dear Sir,

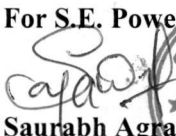
With reference to the above-mentioned subject, we inform you that the date of Annual General Meeting, Date of Book Closure and Cut Off dates are as under:

1. **Date of Annual General Meeting:** The 10th Annual General Meeting of the Company is scheduled to be held on September 29, 2020 at 11:00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM)
2. **Date of Book closure:** Register of Members and Share Transfer Books of the Company shall remain close from September 23, 2020 to September 29, 2020 (both days inclusive) for the purpose of 10th Annual General Meeting of Company.
3. **Cutoff Date:** Cut Off date for the E-voting shall be September 22, 2020.

You are therefore requested to take note of the same.

Thanking You

For S.E. Power Limited


Saurabh Agrawal
(Company Secretary)

Encl.: Copy of the 10th Annual Report of the Company

Registered Office & Works

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