

# SAMPANN UTPADAN INDIA LIMITED

Formerly Known as S. E. Power Limited

CIN NO. L40106GJ2010PLC091880

**Date: 28/10/2023**

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: SAMPANN**

**Sub: Intimation of Board Meeting, to be held on November 08, 2023, under Regulation 29 of SEBI (LODR) Regulations, 2015**

**Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 08<sup>th</sup> November 2023 at Delhi through video conferencing, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30<sup>th</sup> September 2023.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company is closed from October 1, 2023 and will remain close till 48 hours after the financial results and outcome of the aforesaid Board meeting are made public.

Please take the same on record and acknowledge.

**For Sampann Utpadan India Limited**

(Erstwhile known as S. E. Power Limited)

**(Saurabh Agrawal)**  
**Company Secretary**

**Registered Office & Works**

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
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**Corporate Office**

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