

Date : 27/07/2022

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

The Asstt. Vice President  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai-400051

Ref.: Scrip Code: 534598

Scrip Symbol: SEPOWER

Sub: Intimation under Regulation 29 of SEBI (LOOR) Regulations, 2015 .

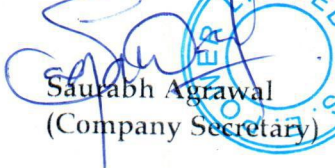
Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of S. E. Power Limited ("Company") is scheduled to be held on Monday, August 8, 2022, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 2022.

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 July 1, 2022 and will remain close till 48 hours after the financial results are made public on August 8, 2022.

Please take the same on record and acknowledge.

For S.E. Power Limited

  
Saubh Agrawal  
(Company Secretary)

Registered Office & Works

Survey No. 54/B, Pratapnagar, Jarod Savli Road, Samlaya, Vadodara-391520 Gujarat, India.  
Phone +91 2667 251566 | E-mail : info@phoenixrubberreborn.com | website : www.sepower.in