

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

01st February, 2023

Dear Sirs,

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, 09th February, 2023 *interalia* to consider and approve the unaudited standalone and consolidated financial results for the quarter ended 31st December, 2022.

We request you to take the same on record.

Thanking you,

Yours Faithfully,

For **SEPC Limited**

T Sriraman

Company Secretary



SEPC Limited

(Formerly Shriram EPC Ltd)

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10/1, Venkatanarayana Road, T.Nagar, Chennai - 600 017. Phone : +91-44-4900 5555

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CIN: L74210TN2000PLC045167

