

# S. E. POWER LIMITED

CIN : L40106GJ2010PLC091880

# PHOENIX

RUBBER REBORN

www.phoenixrubberreborn.com

Date: 17/01/2022

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.**

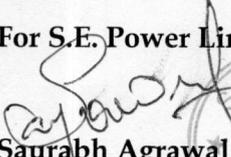
Sir/Madam,

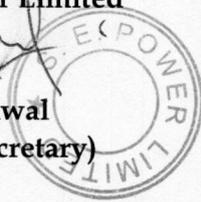
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 24<sup>th</sup> January 2022 at Delhi through video conferencing, inter alia, to consider and approve the Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31<sup>st</sup> December, 2021.

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 January 1, 2022 and will remain close till 48 hours after the financial results are made public on January 24, 2022.

Please take the same on record and acknowledge.

For S.E. Power Limited

  
Saurabh Agrawal  
(Company Secretary)



Registered Office & Works

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