

Date: 27/03/2018

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, BandraKurla Complex
Bandra (East)
Mumbai-400051

Scrip Code/ Symbol: at BSE-534598, at NSE- SEPOWER

Ref.: Submission of information pursuant to Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading

Sub.: Resignation of Managing Director and Closure of Trading Window

Respected Sir/Ma'am

This is to inform you that Mr. Ravindra Agrawal, (DIN:01836312), Managing Director of the Company has conveyed his intention to resign from the directorship of the Company with effect from 27th March, 2018 due to some personal reasons. The noting of resignation will be taken at the ensuing Board Meeting.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed from Wednesday, 28th March, 2018 to Friday, 30th March, 2018 (both days inclusive). Accordingly, all the designated employees (including directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on your record.

Thanking you,

Yours Sincerely,

For S. E. Power Limited



(LIPIKA GARG)
Company Secretary

