

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
MUMBAI-400 051

BSE Limited
14th Floor, P.J. Towers
Dalal Street
MUMBAI-400 001

NSE Symbol SEPC

Scrip Code : 532945

20th May 2022

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 Monday, May 30, 2022, through Video Conferencing/Other Audio Visual means inter alia, to take on record the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully
For **SEPC Limited**



T. SRIRAMAN
Company Secretary & Compliance Officer

