

February 05, 2024

The National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Bandra- Kurla Complex,
Mumbai - 400051
NSE Symbol-SEPC

BSE Limited

14th Floor, PJ Towers,
Dalal Street,
Mumbai 400051
Scrip Code: 532945

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(1)(a) 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 **Tuesday, 13th February, 2024** *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December 2023.

We request you to take the same on record.

Thanking you

Yours Faithfully,
For **SEPC Limited**

T Sriraman
Company Secretary & Compliance officer



SEPC Limited
(Formerly Shriram EPC Ltd)
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