

March 28, 2024

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai 400051
SYMBOL: SEPC

BSE Limited

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

Dear Sir/Madam,

Sub: Intimation of Trading Window Closure for Designated Persons and their Immediate Relatives – Reg.

This is to inform you that in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the trading window for dealing in securities of the company by the designated persons and their immediate relatives shall remain closed from **April 01, 2024** and till 48 hours after the declaration of audited financial results of the company for the quarter and full year ended March 31, 2024.

The date of the board meeting in which financial results for the quarter and full year ended March 31, 2024, would be considered shall be intimated in due course.

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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