. POWER LIMITED
CIN : L40106GJ2010PLC091880

PHOENIX
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Date: 22/01/2021

The Manager
Department of Corporate Relationship
BSE Limited
25 P. J. Towers, Dalal Street
Mumbai-400001

Ref.: Scrip Code: 534598

The Asstt. Vice President
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Symbol: SEPOWER

Sub.: Outcome of Board Meeting held on 22nd January, 2021

Dear Sir,

With reference to our notice of Board Meeting dated 14th January, 2021, this is to inform you that the Board of Directors of the Company in their meeting held on Friday, 22nd January, 2021 at 12:30 P.M. and concluded at 01:20 PM at CSC Pocket-52, Chittaranjan Park, New Delhi-ll0019, has inter alia considered and approved the Standalone and Consolidated Un-audited Financial Results for the quarter ended 31st December, 2020.

Pursuant to Regulation 33 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Copy of Standalone and Consolidated Un-audited Financial Results/Statements and Limited Review Report on Standalone and Consolidated Un-audited Financial Results/ Statements for the quarter ended 31st December, 2020 are enclosed herewith.

Kindly keep the same in your record.

Thanking You,

Yours Faithfully,
For S. E. Power Limited

(Saurabh Agrawal)
Company Secretary

Encl.: As above