



एनर्जी एफिशिएंसी सर्विसेज लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

Ref. No.: EESL/CS/LC-Bonds/332

Date: 07/02/2022

To:

AGM - Dept. of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Intimation of Board Meeting to be held on 11th February 2022

Ref: SCRIP CODE - 954969 and 956723

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it may please be noted that the Meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th February, 2022 to consider and approve the Unaudited Financial Results of the Company for the period ended on 31st December 2021.

This is for your information & records.

Thanking You,

For Energy Efficiency Services Limited

Pooja Shukla
Company Secretary

पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,
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