



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: 12.11.2021

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 12<sup>th</sup> November, 2021  
rescheduled on 13<sup>th</sup> November, 2021

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 which was scheduled to be held on Friday, 12<sup>th</sup> November, 2021 to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30<sup>th</sup> September, 2021, has been rescheduled to be held on 13<sup>th</sup> November, 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,  
कोर - 3, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003  
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वेबसाइट: www.eeslindia.org

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