



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: 29-06-2021

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 30th June, 2021

Ref: SCRIP CODE - 954968, 954969, 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 Wednesday, 30th June, 2021 to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2020 and 31st March, 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
दूरभाष: +91 (011) 45801260, फ़ैक्स: +91 (011) 45801265
वेबसाइट: www.eeslindia.org

REGISTERED OFFICE: NFL Building, 5th & 6th Floor,
Core - III, SCOPE Complex, Lodhi Road, New Delhi - 110003
Tel.: +91 (011) 45801260, **Fax:** +91 (011) 45801265
Website: www.eeslindia.org