



एनर्जी एफिशिएंसी सर्विसेज़ 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: 05.07.2022

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 08<sup>th</sup> July 2022**

**Ref: SCRIP CODE – 954969 and 956723**

This is in reference to our letter no. EESL/CS/LC-Bonds/332 dated 27<sup>th</sup> May 2022 regarding intimation of re-scheduling of meeting of Board of Directors of the Company scheduled to be held on Monday, 30<sup>th</sup> May 2022 to consider and approve inter-alia the Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31<sup>st</sup> March 2022.

Please be informed that the aforesaid meeting to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31<sup>st</sup> March 2022 is being scheduled for 08<sup>th</sup> July 2022.

This is for your information & records.

Thanking You,

For Energy Efficiency Services Limited

  


Company Secretary & Compliance Officer

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, 5<sup>th</sup> & 6<sup>th</sup> Floor,  
Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003  
**Tel.:** +91 (011) 45801260, **Fax:** +91 (011) 45801265  
**Website:** www.eeslindia.org