

ENERGY EFFICIENCY SERVICES LIMITED



(A JV of PSUs under the Ministry of Power)

Registered Office: NFL Building, 5th & 6th Floor, Core - III, SCOPE Complex, Lodhi Road, New Delhi - 110003
CIN: -U40200DL2009PLC196789

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

Date: 07.11.2022

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 November 2022

Ref: SCRIP CODE – 954969

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it may please be noted that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th November, 2022 to consider and approve the Unaudited Standalone Financial Results of the Company for the period ended on 30th September 2022.

This is for your information & records.

Thanking You,

For Energy Efficiency Services Limited

Company Secretary & Compliance Officer