

# **ENERGY EFFICIENCY SERVICES LIMITED**



(A JV of PSUs under the Ministry of Power)

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

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

**Date: 11.11.2022**

**To:**

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

Dear Sir,

**Subject: Intimation of reschedule of Board Meeting to be held on 11<sup>th</sup> November 2022**

**Ref: SCRIP CODE – 954969**

This is in reference to our letter no. **EESL/CS/LC-Bonds/332 dated 7<sup>th</sup> November 2022** regarding intimation of Board Meeting to be held on 11<sup>th</sup> November 2022. It may please be noted that due to certain exigencies, the meeting of Board of Directors is rescheduled to be held on Saturday, 12<sup>th</sup> November, 2022 to consider and approve the Unaudited Standalone Financial Results of the Company for the period ended on 30<sup>th</sup> September 2022.

This is for your information & records.

Thanking You,

**For Energy Efficiency Services Limited**

A handwritten signature in blue ink, appearing to read 'B. Shukla', is written over a faint rectangular stamp.

**Company Secretary & Compliance Officer**