

# **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: 08.02.2023**

**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 13<sup>th</sup> February 2023**

**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 the Board of Directors of the Company is scheduled on Monday, 13<sup>th</sup> February, 2023, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the period ended on 31<sup>st</sup> December 2022.

This is for your information & records.

Thanking You,

**For Energy Efficiency Services Limited**

  
**Pooja Shukla**  
Company Secretary  


**Company Secretary & Compliance Officer**