

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: 10.02.2023

To:

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

Dear Sir,

Subject: Intimation of rescheduling of Board Meeting to be held on 13th February 2023

Ref: SCRIP CODE – 954969

This is in reference to our letter no. **EESL/CS/LC-Bonds/332 dated 8th February 2023** regarding intimation of Board Meeting to be held on 13th February 2023. It may please be noted that due to certain exigencies, the meeting of Board of Directors is rescheduled to be held on Tuesday, 14th February 2023, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the period ended on 31st December 2022.

This is for your information & records.

Thanking You,

For Energy Efficiency Services Limited

Company Secretary & Compliance Officer