

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: 25.05.2023

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 30th May, 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 Tuesday, 30th May, 2023 ,inter-alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the period ended on 31st March, 2023.

This is for your information & records.
Thanking You,

For Energy Efficiency Services Limited


Pooja Shukla
Company Secretary


Company Secretary & Compliance Officer