



एनर्जी एफिशिएंसी सर्विसेज़ लिमिटेड
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी
ENERGY EFFICIENCY SERVICES LIMITED
A JV of PSUs under the Ministry of Power

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

Date: 10/11/2023

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 14th November, 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, 14th November, 2023, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the period ended on 30th September, 2023.

This is for your information & records.

Thanking You,

For Energy Efficiency Services Limited



Company Secretary, EESL

पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,
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