

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir
Complex, Borivali (W), Mumbai 400103

Tel: +91 22 67476080

CIN: L31100MH1936PLC002497

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August 06, 2024

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Notice of the Board Meeting – Tuesday August 13, 2024

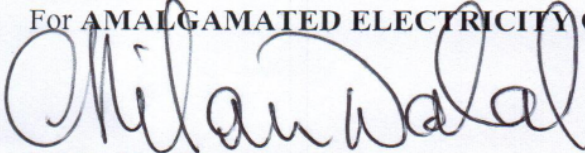
Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Tuesday, August 13, 2024** interalia

- i. To consider and to take on record the Un Audited Financial results for the quarter ended June 30, 2024.
- ii. To consider the notice calling 89th Annual General Meeting of the Company and to fix date, time, mode of convening the same
- iii. To consider and fix the book closure period for the Annual General Meeting of the company.
- iv. Any other matter, if any

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**



Milan Dalal

Director

Din: 00062453