

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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

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CIN: L31100MH1936PLC002497

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January 28, 2022

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 501622

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam


Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Newspapers viz. - "The Free Press Journal" (English) and "Navshakti" (Marathi) viz.- January 28, 2022, informing about the Notice of the of the Board meeting in relation to Unaudited Financial Results for the quarter and nine months ended 31-12-2021.

You are requested to take note of the same.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited


Nitin Velhal
Whole Time Director
DIN: 00820859

Encl: As Above

