

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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May 30, 2019

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

Scrip Code: 501622

Dear Sir,

Subject: Book closure of Register of Members.

We wish to inform you that the Annual General Meeting of the company is scheduled to be held on Friday August 9, 2019. The Register of Members and the Share Transfer Books of the company will remain closed from Friday August 2, 2019 to Friday August 9, 2019 (both days inclusive) for the purpose of Annual General Meeting. The required format is also enclosed. This is for your information and necessary action.

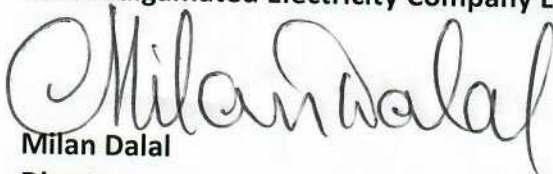
The required information is as follows:-

Name of the Company: Amalgamated Electricity Company Limited

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
501622	Equity Shares	Friday August 2, 2019 to Friday August 9, 2019 (both days inclusive)	---	Forthcoming Annual General Meeting scheduled to be held on 9th August, 2019

Yours Truly

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453