

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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Complex, Borivali (W), Mumbai 400103

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April 13, 2023

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

Scrip Code: 501622

Sub.: Intimation for Cancellation of Board Meeting scheduled to be held on April 18, 2023

Dear Sir/Madam,

This is with reference to our earlier announcement dated April 13, 2023 regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on today i.e. April 18, 2023, to consider and approve the Preferential issue of equity shares to persons other than promoter, the said Board Meeting stands cancelled, due to unavoidable circumstances.

You are requested to take note of the same

Yours faithfully

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453