

**THE AMALGAMATED ELECTRICITY COMPANY
LIMITED**

**Regd. Office: Bhupen Chambers, Ground Floor, Unit 1
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May 17, 2019

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

Scrip Code: 501622

Notice of the Board Meeting – Thursday May 30, 2019

Dear Sir,

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we wish to inform you that meeting of the Board of Directors is scheduled on Thursday May 30, 2019 to consider the following matters.

- a. To take on record the Audited Financial results for the quarter and year ended March 31, 2019.

In continuation to our letter dated 03-04-2019 and as per the Company's Code of Conduct for Prevention of Insider Trading ("the code"), the trading window for dealing in the securities of the Company shall remain closed for the Insiders (Directors / Employees) covered under the said code of the company from April 03, 2019 to June 1, 2019

Yours Truly

For **Amalgamated Electricity Company Limited**



Shreekant Kudtarkar
Company Secretary and Compliance Officer