

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

E-mail: milan@cifco.in

February 02, 2023

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

Scrip Code: 501622

Notice of the Board Meeting – Wednesday February 08, 2023

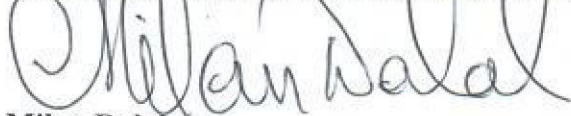
Dear Sir,

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 **Wednesday, February 08, 2023** interalia

- i. To consider and to take on record the Un Audited Financial results for the quarter and nine months ended December 31, 2022.
- ii. Any other matter, if any.

Yours Truly

For AMALGAMATED ELECTRICITY COMPANY LIMITED



Milan Dalal

Director

Din: 00062453