

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

August 13, 2020

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

National Securities Depositories Limited
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel,
Mumbai – 400013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai
400013

Scrip Code: 501622

Dear Sir,

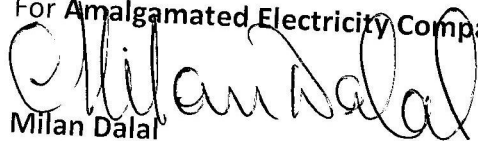
Subject: Book Closure of Register of Members

We wish to inform you that 85th Annual General Meeting of the company is scheduled to be held on Saturday September 26, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Register of Members and Share Transfer Books of the company will remain closed from Saturday September 19, 2020 to Saturday September 26, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

The required format is enclosed. This is for your information and necessary action

Yours Truly

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453

CC: Sharex Dynamics India Private Limited
C-101, 247 Park, L B S Marg

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999

Fax: +91 22 4050 9900

CIN: L31100MH1936PLC002497

E-mail: milan@cifco.in

Format of the intimation for Book Closure/ Record Date

August 13, 2020

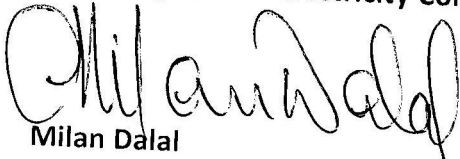
The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Kind Attn: Corporate Relationship Department

Name of the Company: **Amalgamated Electricity Company Limited**

Security Code	Type of Security and paid up value	Book Closure or Record Date		Purpose
		From	To	
501622	Equity Shares Rs 5/- each	Saturday September 19, 2020	Saturday September 26, 2020	Annual General meeting

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453