

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

August 03, 2022

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

Scrip Code: 501622

Notice of the Board Meeting – Wednesday August 10, 2022

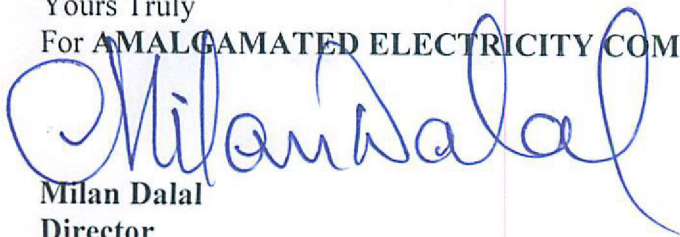
Dear Sir,

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, August 10, 2022** interalia

i. To consider and to take on record the Un Audited Financial results for the quarter ended June 30, 2022.

Yours Truly

For AMALGAMATED ELECTRICITY COMPANY LIMITED



Milan Dalal

Director

Din: 00062453