

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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July 29, 2019

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

Scrip Code: 501622

Notice of the Board Meeting – Friday August 09, 2019

Dear Sir,

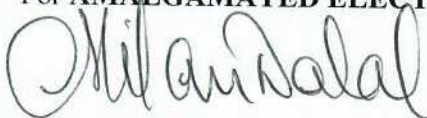
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Friday, 09th August, 2019** interalia

- a. to consider and to take on record the Un-Audited Financial results for the first quarter ended June 30, 2019.
- b. To consider the proposal for sub division of equity shares of the company. This proposal will be subject to the approval of the shareholders.

In continuation to our letter dated 01-07-2019 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 July 01, 2019 till 48 hours after the declaration of the financial results of the Company

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**



Milan Dalal

Director

DIN: 00062453