

# 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](mailto:milan@cifco.in)

---

February 15, 2023

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

**Scrip Code: 501622**

Dear Sir,

**Sub: Intimation for Rescheduling of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

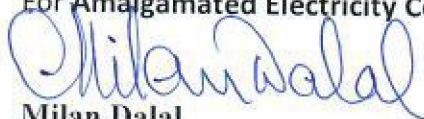
With reference to our intimation dated February 08, 2023, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, February 15, 2023, is rescheduled due to unavoidable reasons/circumstances and further the date of the rescheduled meeting will be informed to the Exchange.

You are requested to take note of the same.

Thank you.

Yours faithfully

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453