

# THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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October 31, 2019

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

**Scrip Code: 501622**

## Notice of the Board Meeting – Monday November 11, 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 **Monday, 11<sup>th</sup> November, 2019** interalia

- a. to consider and to take on record the Un-Audited Financial results for the quarter and half year ended September 30, 2019.

In continuation to our letter dated 01-10-2019 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 October 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