

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

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CIN: L31100MH1936PLC002497

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April 13, 2023

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

Scrip Code: 501622

Sub.: Intimation for postponement of 88th Annual General Meeting and the Book Closure

Dear Sir/Madam,

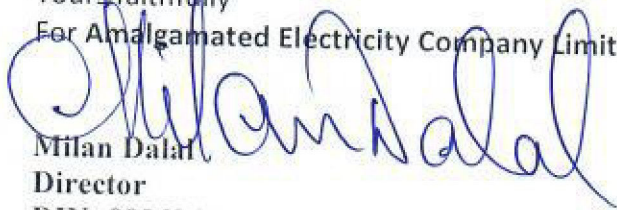
This is with reference to our earlier announcement dated April 13, 2023 regarding intimation of the date of the 88th Annual General Meeting to be held on Friday May 12, 2023 and the Book Closure from Friday May 05, 2023 to Friday May 12, 2023, due to

Considering the unavoidable circumstances, it has been decided to postpone the 88th AGM, and the Book Closure intimated vide our aforesaid letter. The revised dates shall be intimated in due course.

You are requested to take note of the same

Yours faithfully

For Amalgamated Electricity Company Limited



Milan Dalal

Director

DIN: 00062453