

# 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)

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August 10, 2023

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

National Securities Depositories Limited  
Trade World, A wing, 4th Floor, Kamala  
Mills Compound, Lower Parel,  
Mumbai – 400013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel, Mumbai  
400013

**Scrip Code: 501622**

Dear Sir,

**Subject: Book Closure of Register of Members**

We wish to inform you that 88<sup>th</sup> Annual General Meeting of the company is scheduled to be held on Monday September 11, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Register of Members and Share Transfer Books of the company will remain closed from Monday September 04, 2023 to Monday September 11, 2023 (both days inclusive) for the purpose of the Annual General Meeting.

The required format is enclosed. This is for your information and necessary action

Yours Truly

For Amalgamated Electricity Company Limited



**Milan Dalal**

**Director**

**Din: 00062453**

CC: Link InTime India Private Limited

C-101, 247 Park, L B S Marg  
Vikhroli (W), Mumbai 400083

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## Format of the intimation for Book Closure/ Record Date

August 10, 2023

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

Kind Attn: Corporate Relationship Department

Name of the Company: **Amalgamated Electricity Company Limited**

Security Code	Type of Security and paid up value	Book Closure or Record Date		Purpose
		From	To	
501622	Equity Shares Rs 5/- each	Monday September 04, 2023	Monday September 11, 2023	Annual General meeting

For Amalgamated Electricity Company Limited



**Milan Dalal**  
Director  
Din: 00062453