

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

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January 29, 2024

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

Scrip Code: 501622

Notice of the Board Meeting – Monday February 05, 2024

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, February 05, 2024** interalia

- i. To consider and to take on record the Un Audited Financial results for the quarter and nine months ended December 31, 2023.
- ii. Any other item, if any

Yours Truly

For **AMALGAMATED ELECTRICITY COMPANY LIMITED**

Milan Dalal
Director
Din: 00062453