



West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block – DJ, Sector –II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Memo. No. A/Bond/DCL/58/BSE/42

Date: 30.07.2024.

To
The Manager,
Department of Corporate Services,
BSE Limited,
PJ Towers, (Floor – 25th)
Dalal Street,
Mumbai – 400 001.

Sub: Intimation regarding holding of meeting of Board of Directors.

Ref: Company Code 10007

Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office in Kolkata on Monday, 12th August, 2024 to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ended 30th June, 2024.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Aparna Biswas
(A. Biswas) 30/07/2024
Company Secretary

Telephone: 23345844/23591903

Fax: (033) 23585292 / 23598395

Email: tnwbasedcl@gmail.com

WBSEDCL