



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/ 234

Date: 06.11.2023.

To
The Manager,
Department of Corporate Services,
Bombay Stock Exchange,
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 at Kolkata on Friday, 10th November, 2023 to inter alia, Consider & Approve the Unaudited Quarterly Financial Statements for the quarter ending 30th September, 2023.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Aparna Biswas,
(A.Biswas) 06/11/2023
Company Secretary

Telephone: 23345844/23591903

Fax: (033) 23585292 / 23598395

Email: lnbwsedcl@gmail.com

WBSedCL