



# 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/245

Date: 01.08.2022.

To

The Manager,

Department of Corporate Services,

Bombay Stock Exchange,

PJ Towers, (Floor – 25<sup>th</sup>)

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, 12<sup>th</sup> August 2022 to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ending 30<sup>th</sup> June 2022.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

*Aparna Biswas.*

(A.Biswas)

Company Secretary

01/08/22

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