



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: U40109WB2007SGCI 13473; website: www.wbsedcl.in

Memo. No. A/Bond/DCL/58/BSE/144

Date: 02.08.2023.

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 Saturday, 12th August, 2023 to inter alia, Consider & Approve the Unaudited Quarterly Financial Statements for the quarter ending 30th June, 2023.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Aparna Biswas

(A. Biswas)

02/08/2023

Company Secretary

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WBSEDCL