



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/ 267

Date: 29.10.2024.

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

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

Ref: Company Code 10007 and BSE listing portal previous intimation submission date: 25.10.2024.

Sir/Madam,

We refer to earlier letter dated 25.10.2024, whereby an intimation was given that a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office in Kolkata on Tuesday, 12th November, 2024 to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ended 30th September, 2024.

The Chairman of the Company decided to schedule its forthcoming Meeting with other Board Members on Wednesday, 13th November 2024 instead of Tuesday, 12th November 2024.

Now, the Company hereby informs that a corrigendum is issued to the Members of the Board that except change of the date from 12th November 2024 to 13th November 2024, to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ended 30th September, 2024 and approval of other items would remain unchanged.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Aparna Biswas

(A. Biswas) 29/10/2024

Company Secretary

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