



# 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/ 66

Date: 20.05.2025.

To  
The Manager,  
Department of Corporate Services,  
BSE Limited,  
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 in Kolkata on Thursday, 29<sup>th</sup> May, 2025 to inter alia, Consider & Approve the Audited Financial Statements for the year ended 31<sup>st</sup> March, 2025.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

*Aparna Biswas*  
(A. Biswas)  
Company Secretary 20/05/2025

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