



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/ 175

Date: 04.07.2022.

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 Wednesday, 13th July 2022 to inter alia, consideration of Revised Annexure 'C' to the Independent Auditors' Report on the Financial Statements of West Bengal State Electricity Distribution Company Limited for the Financial Year 2021-22 in place of the earlier Audit Report submitted on 27.05.2022.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Aparna Biswas
(A. Biswas)

Company Secretary

04/07/22

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WBS&DCL