



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/475

Date: 27.01.2023.

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 Monday, 13th February 2023 to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ending 31st December 2022.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Aparna Biswas.
(A. Biswas) 27/01/2023
Company Secretary

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WBSEDCL