



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/401

Date: 04.02.2025.

To
The Manager,
Department of Corporate Services,
BSE Limited,
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 in Kolkata on Wednesday, 12th February, 2025 to inter alia, Consider & Approve the Unaudited Financial Statements for the quarter ended 31st December, 2024.

Thanking you.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

Apana Biswas,

(A.Biswas) 04/02/2025
Company Secretary

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WBSEDCL