

**THE AMALGAMATED ELECTRICITY COMPANY LIMITED**  
**Regd. Office: G-1, Ground Floor, Nirmal Nest CHSL, Vayu Devta Mandir**  
**Complex, Borivali (W), Mumbai 400103**

**Tel: +91 22 67476080**

**CIN: L31100MH1936PLC002497**

**E-mail: [milan@cifco.in](mailto:milan@cifco.in)**

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October 11, 2024

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Scrip Code: 501622**

**Notice of the Board Meeting – Thursday October 17, 2024**

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we wish to inform you that a meeting of the Board of Directors is scheduled on **Thursday, October 17, 2024** interalia

- i. To consider and to take on record the Un Audited Financial results for the quarter and half year ended September 30, 2024.
- ii. Any other matter, if any

Yours Truly

**For AMALGAMATED ELECTRICITY COMPANY LIMITED**

**Milan Dalal**  
**Director**  
**Din: 00062453**