

# West Bengal State Electricity Transmission Company Limited

(A Government of West Bengal Enterprise)



CIN:U40101WB2007SGC113474, Website: www.wbsetcl.in

Office of the Company Secretary, 8th Floor, 'A'-Block, Vidyut Bhavan

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Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700 091

Memo No. TCL/CS/71/4383

Date: 6<sup>th</sup> February, 2020

To  
The Manager (Listing),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

## Sub: Intimation of 72<sup>nd</sup> Board Meeting


Sir,

Pursuant to Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2<sup>nd</sup> September, 2015, the undersigned hereby inform to the stock exchange that the ensuing 72<sup>nd</sup> Meeting of Board of Directors is scheduled to be held on 19<sup>th</sup> February, 2020 (Wednesday) at 11:30 a.m. at its registered office.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

  
(Virendra Singh)  
Company Secretary