

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/71/4801

Date: 1st June, 2021

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

Sub: Intimation of 78th Board Meeting

Sir,

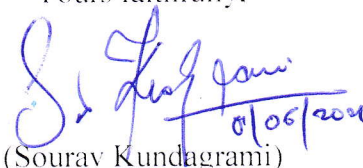
Pursuant to Regulation 50 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 2nd September, 2015, the undersigned hereby inform to the stock exchange that the ensuing 78th Meeting of Board of Directors is scheduled to be held on 18th June, 2021 (Friday) at 12: 00 noon at its registered office to consider the un-audited financial results for the half year ended on 31st March, 2021.

This is for your kind information and record please.

In absence of the Company Secretary, the undersigned is signing and intimating the same.

Thanking You,

Yours faithfully,


(Sourav Kundagrami)

Asstt. Company Secretary