

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 Bhawan

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

Memo No. TCL/CS/71/ 4544

Date: 3rd November, 2020

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

Sub: Intimation of 75th 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 75th Meeting of Board of Directors is scheduled to be held on 13th November, 2020 (Friday) at 11:30 a.m. at its registered office to consider the un-audited financial results for the half year ended on 30th September, 2020.

This is for your kind information and record please.

Thanking You,

Yours faithfully,


(Virendra Singh)
Company Secretary