

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/ 4185

Date: 21st June, 2019

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

Sub: Intimation of 69th 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 Septmeber, 2015 the undersigned hereby inform to the stock exchange that the ensuing 69th Meeting of Board of Directors is scheduled to be held on 12th July, 2019 at 12.00 Noon (Friday) at its registered office to approve the financial result for the financial year ended on 31st March, 2019.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

(Virendra Singh)
Company Secretary