

Date: 11.01.2022

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001  
SME Platform

**Sub: Intimation of Board Meeting.**

**Script Code: 543284**

Dear Sir(s),

We wish to inform you pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 18<sup>th</sup> Day of January, 2022** *inter alia* to consider and approve the Unaudited Financial Results of the Company along with limited review report for the quarter/nine-months ended December 31, 2021.



Further, please note that the Trading window for dealing in the shares of the Company is closed from January 3, 2022 to January 20, 2022 (both days inclusive).. All the Directors, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Kindly take the above information on records.

**Thanking you,**

**Yours Faithfully**

**For EKI Energy Services Limited**

**Itisha Sahu**  
**Company Secretary**