

Date: 30.07.2021

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

Sub: Intimation of Board Meeting for Recommendation of Final Dividend, Acquisition of 51% Stake of SustainPlus Rise Private Limited and Closure of Trading Window.

Script Code: 543284

Dear Sir(s),

The Meeting of Board of Directors of the Company will be held on Thursday, August 5, 2021 at 3.00 p.m. at registered office of the Company at EnKing Embassy, Plot 48, Scheme No. 78 Part II, Vijay Nagar Indore 452010, *inter-alia*:

1. To consider and recommend final dividend for the Financial Year 2020-21.
2. To consider and approve acquisition of 51% stake of SustainPlus Rise Private Limited.
3. To approve director report for the financial year 2020-21.

In this connection kindly note that pursuant to Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 (the Code) Trading Window for dealing in the shares of the Company for persons specified under the Code shall remain closed beginning from the time of issue of this Notice on Friday, July 30, 2021 to Monday, August 9, 2021 (both days inclusive).

All the Directors, KMPs, 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**

