

Date: 16.03.2022

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

**Subject: Intimation of Board Meeting**

**Scrip Code: 543284**

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, March 28, 2022 at 11:00 A.M. at registered office of the Company at 201, Plot No. 48, Scheme No. 78, Part II, Vijay Nagar, Indore MP 452010, *inter-alia* to approved the following business:

1. To consider and declare interim dividend for the Financial Year 2021-22.
2. To consider and approve change in corporate office address to:  
*NRK Business Park, 903, B-1 9th Floor, Mangal City Service Rd, Scheme 54 PU4, Indore, Madhya Pradesh 452010.*
3. To make additional investment in GHG Reduction Technologies Private Limited, resulting in conversion as Subsidiary Company of the EKI Energy Services Limited.

The rate, quantum and date of payment of interim dividend, if declared, will be advised to you immediately after the board meeting.

The Record Date for determining the entitlement of the shareholders for the payment of aforesaid interim dividend shall be 8<sup>th</sup> April, 2022, subject to the approval of the interim dividend by the Board of Directors.

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 Intimation on Wednesday, March 16, 2022 and it shall remain closed till 48 hours after the declaration of the outcome of Board Meeting.

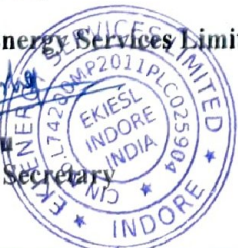
All the Directors, KMPs, Designated Persons, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

We request you to kindly take the same on record.

Thanking You,

For **EKI Energy Services Limited**

**Itisha Sahu**  
Company Secretary



**GREENING THE BLUE**

An ISO 9001 : 2015 Certified Organization

CIN: L74200MP2011PLC025904

GSTIN : 23AACCE6986E1ZL

UAM (MoMSME) : MP23D0003952

**Regd. & Corporate Office:**

EnKing Embassy

Plot 48, Scheme 78 Part 2, Vijay Nagar,

Indore - 452010, Madhya Pradesh, India