

**EKI Energy Services Limited** 

L +91 (0) 731 42 89 086

business@enkingint.org

www.enkingint.org

October 14, 2022

To, **BSE Limited**Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.

Scrip Code: 543284

Symbol: EKI

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 of the Board Meeting of the Company.

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of EKI Energy Services Limited ('EKIESL' or 'the Company') is scheduled to be held on Friday, November 4, 2022, at registered office of the Company situated at 201, Plot No. 48, Scheme No. 78, Part II, Vijay Nagar, Indore MP 452010, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company along with Limited Review Report, for the quarter/half-year ended September 30, 2022.

In furtherance to the intimation dated September 30, 2022; kindly note that pursuant to Company's 'Code of Conduct to regulate, monitor and report trading by designated persons' framed in accordance with the SEBI (Prohibition of Insider Trading) Regulation 2015 ('the Code') Trading Window for dealing in the securities of the Company for persons specified under the Code has been closed beginning from Saturday, October 1, 2022 and shall remain closed till 48 hours after the declaration of unaudited financial results.

We request you to kindly take the same on record.

Thanking you For EKI Energy Services Limited

Itisha Sahu Company Secretary & Compliance Officer

Regd. Office - Enking Embassy, Plat 48, Scheme 78 Part 2, Vijay Nagar, Indore-452010, Madhya Prodesh, India Corp. Office - 903, 8-1 9th Floor, NRK Business Park, Scheme 54, Indore - 452010, Madhya Pradesh, India

An ISO 9001: 2015 certified organisation CIN - L74200MP2011PLC025904 GSTIN - 23AACCE6986E1ZL UAM (MOMSME) - MP-23-0014187