

Date: 08.06.2021

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

Sub: Intimation of Board Meeting

Script Code: 543284

Dear Sir,

The Meeting of Board of Directors of the Company will be held on Wednesday, June 16, 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 approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021.
2. To consider and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2021.
3. Consider and approve the Employee Stock Option Scheme of the Company.

Further, please note that the Trading window for dealing in the shares of the Company is already closed from April 9, 2021 and it shall remain closed till 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021. 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.

Manish Dabkara
Chairman & Managing Director

