

Date: April 29, 2022

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

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

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 Tuesday, May 17, 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 approved the following business:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2022.
2. To consider & approve increase in authorised share capital.
3. To consider & declaration of issue of bonus shares to the equity shareholders subject to rules and regulations of exchange, if any.
4. To consider and approve the migration process from SME to Main Board of BSE in terms of Regulation 277 and other applicable provisions of SEBI (ICDR) Regulations, 2018 along with BSE rules & regulation, if any.
5. To consider & approve postal ballot notice & process for seeking approval of members for issuance of bonus shares, migration to main board and other incidental matters thereto.
6. To consider the appointment of scrutinizer to conduct postal ballot process and scrutiny of postal ballot voting along with e-voting results regarding migration proceeding.
7. Any other matter with the permission of the Chair.

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 April 29, 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 & Compliance Officer