

Date: 10.08.2021

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

Sub: Intimation of Board Meeting

Script Code: 543284

Dear Sir,

Pursuant to the Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provisions of quarterly results are not applicable to the Company, However we wish to voluntarily disclose the quarterly results to the exchange. In this regard we wish to inform you that Meeting of Board of Directors of the Company will be held on Wednesday, August 18, 2021 at registered office of the Company at EnKing Embassy, Plot 48, Scheme No. 78 Part II, Vijay Nagar Indore 452010, *inter-alia*

To consider and approve the Unaudited Financial Results of the Company for quarter ended June 30, 2021.

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 Tuesday, August 10, 2021 to Friday, August 20, 2021 (Both day 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
(Membership No: 59200)

