

Date: 19-10-2021

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

**Sub: Intimation of Board Meeting.**

**Script Code: 543284**

Dear Sir(s),

We wish to inform you pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28<sup>th</sup> Day of October, 2021** *inter alia*


- to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Further, please note that the Trading window for dealing in the shares of the Company is already closed from October 1, 2021 and it shall remain closed till 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter/half-year ended September 30, 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**

  
**Itisha Sahu**  
Company Secretary  
(Membership No: 59200)

