

Date: July 15, 2022

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

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

**Scrip Code: 543284**

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, July 29, 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 ended June 30, 2022.

In furtherance to the intimation dated June 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 Friday, July 1, 2022 and shall remain closed till 48 hours after the declaration of 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

