



IOT Utkal Energy Services Limited

Regd. Office: Plot No. 188/183,
Zero Point, Udayabata, Paradeep,
Jagatsinghpur Odisha, India, 754141

CIN: U45208OR2009PLC011389

15th January, 2024

To,
The Manager,
Listing Department,
Wholesale Debt Market BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1)(c) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 24th January, 2024, to inter alia consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended on 31st December 2023. Kindly take the same on record and acknowledge receipt.

Thanking You,

For IOT Utkal Energy Services Limited

Girjesh Shrivastava
Company Secretary and Compliance Officer
A-19083

CC: SBI Caps Trustee Company Limited