

Panasonic Energy India Co. Ltd.

G.I.D.C., Makarpura, P.B.No. : 719, Vadodara-390 010, Gujarat- India.

Phone: (0265) 2642661-62, 2638887, 2638888

Fax: (0265) 2638890, 2638892

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

March 31, 2020

The Manager - Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Scrip Code: 504093

Sub.: Intimation of closure of trading window

Dear Sir / Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and the Code of Conduct of the Company for Prevention of Insider Trading, the closure of trading window for dealing in securities of the Company will commence from April 01, 2020 and will remain closed till 48 hours after the declaration of financial results.

You are requested to take note of the above.

Thanking you.

Yours Truly
For Panasonic Energy India Co. Ltd.,

Sd/
Susheela Maheshwari
Company Secretary