

Panasonic Energy India Co. Ltd.

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

CIN: L31400GJ1972PLC002091

Phone: (0265) 2642661-62, 2638887-88, Fax: (0265) 2638892

Email: company.secretary@in.panasonic.com Web site: www.panasonicenergyindia.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board Meeting of the Company is scheduled to be held on Tuesday, August 11, 2020 *inter alia* to consider and approve the un-audited Financial Results of the Company for the quarter ended on June 30, 2020.

This intimation is also available on the website of the Company, <https://panasonicenergyindia.in/> and also on the website of the Stock Exchange, www.bseindia.com.

For Panasonic Energy India Co. Ltd.

Place: Vadodara
Date: July 30, 2020

Susheela Maheshwari
Company Secretary