

Panasonic

Panasonic Energy India Co. Ltd.

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

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

January 31, 2022

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

Scrip Code: 504093

Sub.: Intimation of Board Meeting for approval of unaudited financial results for the quarter ended December 31, 2021 and Closure of trading window.

Dear Sir / Madam,

This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 10, 2022, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended on December 31, 2021.

Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, and with reference to our letter dated December 30, 2021, the trading window for dealing in securities of the Company shall remain closed from December 31, 2021 to February 12, 2022 (both days inclusive).

You are requested to take note of the above.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.,


Susheela Maheshwari
Company Secretary



CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in Email: contact.pecin@in.panasonic.com