

# Panasonic

## Panasonic Energy India Co. Ltd.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

January 08, 2020

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, 2019 & Closure of trading window.

**Ref:** Intimation of closure of trading window given to BSE as on December 31, 2019.

Dear Sir / Madam,

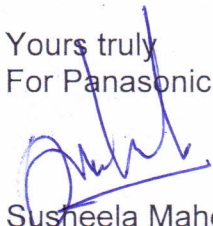
This is to inform that pursuant to the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2020 inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended on December 31, 2019.

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, the trading window for dealing in securities of the Company shall remain closed from January 01, 2020 to February 12, 2020 (both days inclusive), intimation of which has already been provided to BSE as on December 31, 2019.

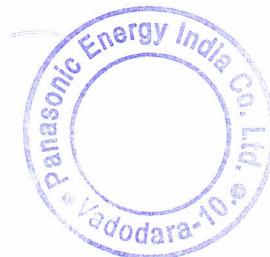
You are requested to take note of the above.

Thanking you.

Yours truly  
For Panasonic Energy India Co. Ltd.,



Susheela Maheshwari  
Company Secretary



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CIN: L31400GJ1972PLC002091

Web site: [www.panasonicenergyindia.in](http://www.panasonicenergyindia.in) Email: [contact.pecin@in.panasonic.com](mailto:contact.pecin@in.panasonic.com)