

Panasonic

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
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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

June 28, 2019

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 June 30, 2019 & Closure of trading window

Dear Sir / Madam,

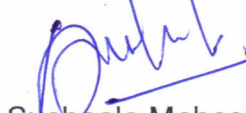
This is to inform that pursuant to the provisions of regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 08, 2019, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 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 July 01, 2019 to August 10, 2019 (both days inclusive).

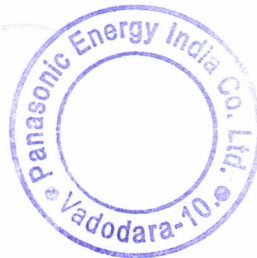
You are requested to take note of the above.

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