



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-4217777 | Fax : 91-22-4217788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

November 01, 2022

BSE Limited Pjjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Symbol : PANAMAPET
---	--

Sub: Board Meeting Intimation

Dear Sir/ Madam,

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **November 14, 2022**, inter-alia, to

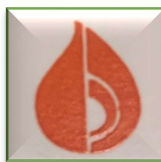
1. approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter/ half year ended September 30, 2022; and
2. consider the payment of an interim dividend for the financial year ending March 31, 2023.

Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that an Earnings Call on the financial results for the quarter/ half year ended September 30, 2022, would be held on **November 15, 2022 at 11:00 A.M. (IST)**.

You are requested to take above information on record.

Thanking You,
For **Panama Petrochem Limited**

Gayatri Sharma
Company Secretary & Compliance Officer



Panama Petrochem Ltd. Q2 FY '23 Earnings Call Invite

Earnings Call to be held on Tuesday, November 15, 2022 at 11.00 A.M. (IST)

The details of Earnings Conference Call are:

Date: November 15, 2022

Time (IST): 11.00 AM

Universal Dial-in Number: +91 22 6280 1576 / 7115 8890

India Access Number: 1800 120 1221

International Toll-Free Numbers:

HongKong	+852 30186877
Japan	+81 345899421
Singapore	+65 31575746
SouthAfrica	+27 110623033
UK	+44 2034785524
USA	+1 3233868721

Management Representation from Panama Petrochem Ltd.

Mr. Hussein Rayani, Joint Managing Director

Mr. Pramod Maheshwari, Chief Financial Officer

Mr. Mahesh Narvekar, Vice President Corporate Relations

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

For further information, please contact:

Mahesh Narvekar

Panama Petrochem Ltd.

Phone: +91 022 42177741

Email : mahesh@panamapetro.com