



**Corporate Office & Communication Address:**

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CIN No. L23209GJI982PLC005062

**October 29, 2021**

<b>To,</b> <b>The Manager- CRD</b> Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 524820</b>	<b>To,</b> <b>The Listing Head</b> National Stock Exchange of India Limited, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip Symbol : PANAMAPET</b>
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**Sub: Notice for Board Meeting**

**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 12, 2021**, 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, 2021; and
2. consider declaration of an interim dividend.

**Record date:**

It is further informed that the record date for payment of interim dividend, if declared, will be, **November 26, 2021**.

This is for your information and records.

Thanking You,  
For **Panama Petrochem Limited**

  


**Gayatri Sharma**  
**Company Secretary & Compliance Officer**