

# Panasonic

## Panasonic Energy India Co. Ltd.

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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

December 30, 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, 2022 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 Tuesday, February 07, 2023, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended on December 31, 2022.

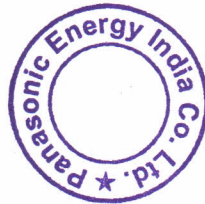
Moreover, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and the Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from December 31, 2022 to February 09, 2023 (both days inclusive).

You are requested to take note of the above.

Thanking you.

Yours truly  
For Panasonic Energy India Co. Ltd.,

  
Susheela Maheshwari  
Company Secretary



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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)