



Corporate Office & Communication Address:

40I Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJI982PLC005062

August 6, 2021

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: 524820	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051 Scrip Symbol : PANAMAPET
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Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure

Annual General Meeting

This is to inform you that the Thirty – Ninth Annual General Meeting of the Members of Panama Petrochem Limited will be held on **Monday, September 6, 2021 at 11:30 A.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Book Closure

We further wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, August 31, 2021 to Thursday , September 2, 2021 (both days inclusive) for the purpose of the 39th Annual General Meeting (AGM) and payment of dividend if declared by the Members of the Company at the AGM to be held on , September 6, 2021.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
524820 (BSE)	PANAMPET (NSE)	Equity Shares	August 31, 2021	September 2, 2021	-	Forthcoming Annual General Meeting of the Company, which is scheduled to be held on September 6, 2021 and for determining shareholders eligible to receive dividend.

This is for your information and records.

Thanking you,
Yours faithfully,




Gayatri Sharma
Company Secretary & Compliance Officer