



**Corporate Office & Communication Address:**

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CIN No. L23209GJI982PLC005062

**August 01, 2022**

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Mumbai 400 001 Scrip Code: <b>524820</b>	To, The Listing Head National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra(E), Mumbai-400 051 Scrip Symbol : <b>PANAMAPET</b>
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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 Fortieth Annual General Meeting of the Members of Panama Petrochem Limited will be held on **Monday, September 05, 2022 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 30, 2022 to Thursday, September 01, 2022 (both days inclusive) for the purpose of the 40<sup>th</sup> Annual General Meeting (AGM) and payment of dividend if declared by the Members of the Company at the AGM to be held on, September 05, 2022.

Scrip Code	Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
			From	To		
524820 (BSE)	PANAMPET (NSE)	Equity Shares	August 30, 2022	September 01, 2022	-	Forthcoming Annual General Meeting of the Company, which is scheduled to be held on September 05, 2022 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**