



Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

May 17, 2022

To, Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	To, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Symbol : PANAMAPET
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Sub: 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 **May 30, 2022**, *inter-alia* to:

1. Approve and take on record the standalone and consolidated Audited Financial Results of the Company for the quarter/ year ended March 31, 2022.
2. Recommend a final dividend, if any, for the financial year ended March 31, 2022.

This is for your information and records.

Thanking You,
For **Panama Petrochem Limited**



Gayatri Sharma
Company Secretary & Compliance Officer