

## Panasonic Energy India Co. Ltd.

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G.I.D.C., Makarpura, P.B.No.: 719, Vadodara-390 010, Gujarat- India.

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ISO 9001: 2015 & ISO 14001: 2015 Certified Company

April 11, 2019

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 audited financial results for the quarter and financial year ended March 31, 2019 & Closure of trading window

**Ref.:**

1. Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)
3. Clarification dated 2nd April, 2019 issued by BSE Limited

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019, inter-alia

- (i) to consider and approve the audited financial results of the Company for the quarter and year ended on March 31, 2019; and
- (ii) to recommend dividend, if any, on equity shares, for the year ended on March 31, 2019.

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 April 10, 2019 to May 31, 2019 (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)