

Panasonic

Panasonic Energy India Co. Ltd.

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

Phone: (0265) 2642661-62, 2638887, 2638888

Fax: (0265) 2638890, 2638892

ISO 9001: 2015 & ISO 14001: 2015 Certified Company

January 22, 2019

The Manager – Listing
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Scrip Code: 504093

Dear Sir / Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 05, 2019.

Trading window for dealing in the securities of the Company will be closed from January 29, 2019 to February 07, 2019 (both days inclusive) as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

This is for your information and record.

Thanking you.

Yours truly
For Panasonic Energy India Co. Ltd.,



Susheela Maheshwari
Company Secretary



CIN: L31400GJ1972PLC002091

Web site: www.panasonicenergyindia.in Email: contact.pecin@in.panasonic.com