

Panasonic Energy India Co. Ltd.

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

July 29, 2020

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 unaudited financial results for the quarter ended on June 30, 2020 and Closure of trading window.

Dear Sir / Madam,

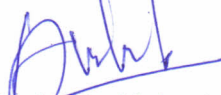
This is to inform that pursuant to the provisions of regulation 29 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020, inter-alia to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2020.

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 & with reference to our letter dated June 29, 2020 the trading window for dealing in securities of the Company shall remain closed from July 01, 2020 to August 13, 2020 (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



CIN: L31400GJ1972PLC002091

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