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

May 25, 2021

The Manager – Listing
The BSE Ltd.
Phiroze JeejeebhoyTowers
Dalal Street
MUMBAI – 400 001.
Scrip Code: 504093

Ref.: Letter dated March 24, 2021 intimating trading window closure.

Sub.: Intimation of closure of trading window (Amended)

Dear Sir / Madam,

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and the Code of Conduct of the Company for Prevention of Insider Trading, and with reference to our letter dated March 24, 2021 wherein we had given the intimation for window closure from April 01, 2021. Please note that the trading window for dealing in securities of the Company shall remain closed from April 01, 2021 to June 18, 2021 (both days inclusive).

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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