



Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

July 26, 2021

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820</p>	<p>To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Symbol : PANAMAPET</p>
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Sub: Notice of Board Meeting

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, We write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on August 5, 2021, inter-alia, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2021.

This is for your information and records.

Thanking You,
For **Panama Petrochem Limited**



Gayatri Sharma
Company Secretary & Compliance Officer