



**Corporate Office & Communication Address:**

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Phone : 91-22-4217777 | Fax : 91-22-4217788 | E-mail : [ho@panamapetro.com](mailto:ho@panamapetro.com)  
CIN No. L23209GJI982PLC005062

**January 18, 2023**

<b>BSE Limited</b> Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 524820</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip Symbol : PANAMAPET</b>
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**Sub: Board Meeting Intimation**

**Dear Sir/ Madam,**

Pursuant to the requirement of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 9, 2023**, inter-alia, to approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter/ nine months ended December 31, 2022.

Further, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that an Earnings Call on the financial results for the quarter/nine months ended December 31, 2022, would be held on **February 10, 2023, at 11:30 A.M. (IST)**.

You are requested to take above information on record.

Thanking You,  
For **Panama Petrochem Limited**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**



# **Panama Petrochem Ltd.**

## **Q3 FY 2023 Earnings Call Invite**

**Earnings Call to be held on Friday, February 10, 2023 at 11.30 A.M. (IST)**

### **The details of Earnings Conference Call are:**

**Date: February 10, 2023**

**Time (IST): 11.30 A.M.**

**Universal Dial-in Number: +91 22 6280 1576**

**+91 22 7115 8890**

**India Access Number: 1800 120 1221**

**International Toll-Free Numbers:**

**HongKong +852 30186877**

**Japan +81 345899421**

**Singapore +65 31575746**

**SouthAfrica +27 110623033**

**UK +44 2034785524**

**USA +1 3233868721**

**Management Representation from Panama Petrochem Ltd.**

**Mr. Hussein Rayani, Joint Managing Director**

**Mr. Pramod Maheshwari, Chief Financial Officer**

**Mr. Mahesh Narvekar, Vice President Corporate Relations**

Participants are requested to log in 10 minutes prior to the start of the scheduled call.

**For further information, please contact:**

**Mahesh Narvekar**

**Panama Petrochem Ltd.**

**Phone: +91 022 42177741**

**Email : mahesh@panamapetro.com**