

## Panasonic Energy India Co. Ltd.

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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: 2008 & ISO 14001: 2004 Certified Company

October 26, 2017

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

**Scrip Code: 504093**

Sub: SEBI (Prohibition of Insider Trading) Regulations, 2015-Closure of trading window

Dear Sir / Madam,

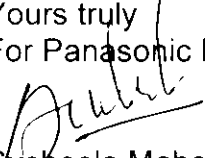
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2017.

Trading window for dealing in the securities of the Company will be closed from **November 02, 2017 to November 11, 2017 (both days inclusive)** as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by insiders.

We request you to notify the above information to the members of your esteemed Exchange.

Thanking you.

Yours truly  
For Panasonic Energy India Co. Ltd.,

  
Susheela Maheshwari  
Company Secretary