

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: 2008 & ISO 14001: 2004 Certified Company

January 24, 2018

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,

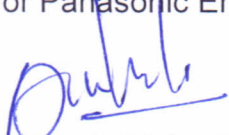
This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2018.

Trading window for dealing in the securities of the Company will be closed from February 06, 2018 to February 15, 2018 (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

