



Corporate Office & Communication Address:

401 Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com
Phone : 91-22-42177777 | Fax : 91-22-42177788 | E-mail : ho@panamapetro.com
CIN No. L23209GJ1982PLC005062

January 27, 2022

<p>To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze 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>
---	--

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 11, 2022**, inter-alia to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter / nine months ended December 31, 2021.

This is for your information and records.

Thanking You,
For **Panama Petrochem Limited**



Gayatri Sharma
Company Secretary & Compliance Officer