



Corporate Office & Communication Address:

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CIN No. L23209GJI982PLC005062

January 18, 2023

BSE Limited Pjjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	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
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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