



**Corporate Office & Communication Address:**

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CIN No. L23209GJI982PLC005062

May 17, 2023

**BSE Limited**

Pjroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001  
**Scrip Code: 524820**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, BKC, Mumbai-400 051  
**Scrip Symbol : PANAMAPET**

**Sub: Board Meeting**

**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 **May 30, 2023**, *inter-alia* to:

1. Approve and take on record the standalone and consolidated Audited Financial Results of the Company for the quarter/ year ended March 31, 2023; and
2. Recommend a final dividend, if any, for the financial year ended March 31, 2023.

Enclosed herewith are the details of the Earnings Call to discuss the financial results for the quarter and financial year ended March 31, 2023, scheduled to be held on, **May 31, 2023 at 11:00 A.M. (IST)**.

Thanking You,  
For **Panama Petrochem Limited**

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