



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. L23209GJI982PLC005062

October 29, 2021

To, The Manager- CRD Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 524820	To, The Listing Head National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1 G Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Symbol : PANAMAPET
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Sub: Notice for 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 **November 12, 2021**, inter-alia to

1. approve and take on record the standalone and consolidated un-audited financial results of the Company for the quarter/ half year ended September 30, 2021; and
2. consider declaration of an interim dividend.

Record date:

It is further informed that the record date for payment of interim dividend, if declared, will be, **November 26, 2021**.

This is for your information and records.

Thanking You,
For **Panama Petrochem Limited**




Gayatri Sharma
Company Secretary & Compliance Officer