

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE : 8697755751,

EMAIL : pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

January 31, 2022

To,
Metropolitan Stock Exchange of India Ltd
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400098, India

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Symbol: PATNAELECT

Scrip code: 026083

Scrip Name: **The Patna Electric Supply Co. Limited**

Dear Sir/Madam,

Subject: Notice of Board Meeting & Closure of Trading Window


Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at 2:00 p.m. at the Registered Office at 3, Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Further to our letter dated December 31, 2021, please note that the trading window shall remain closed upto February 16, 2022.

Kindly take the above information on record and disseminate.

Yours faithfully,

For Patna Electric Supply Co. Limited
THE PATNA ELECTRIC SUPPLY COMPANY LTD


Director/Authorised Signatory

VISHAL KUMAR SHARMA

Managing Director

DIN: 07310503