

October 29, 2021

To,  
Metropolitan Stock Exchange of India Ltd  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098, India

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata- 700 001

**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 Friday, November 12, 2021 at 2.30 p.m. at the Registered Office at 3, Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the audited Financial Results of the Company for the quarter and half year ended September 30, 2021, prepared in accordance with the Indian Accounting Standards ( Ind AS).

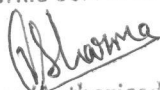
Further to our letter dated October 1, 2021, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to November 14, 2021.

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**