

August 4, 2023

To,
Metropolitan Stock Exchange of India Ltd
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park
Lal Bahadur Shastri Rd,
Kurla West,
Mumbai - 400070.

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 Friday, August 11, 2023 at 3.00 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 ended June 30, 2023, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated June 28, 2023, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to August 13, 2023.

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