

The Patna Electric Supply Co. Ltd

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE : 8017423287,

EMAIL : pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

August 2, 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, August 13, 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 financial year ended June 30, 2021, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated July 1, 2021, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to August 15, 2021.

Kindly take the above information on record and disseminate.

Yours faithfully,

For The Patna Electric Supply Co. Limited

THE PATNA ELECTRIC SUPPLY COMPANY LTD.



Director / Authorized Signatory
VISHAL KUMAR SHARMA

Managing Director

DIN: 07310503