

# *The Patna Electric Supply Co. Ltd*

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE :8420573436

EMAIL :pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

August 2, 2022

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 Wednesday, August 10, 2022 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, 2022.

Further to our letter dated August 2, 2022, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to August 12, 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**