

# *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

May 25, 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,

## **Sub: Notice of Postponement Board Meeting**

Further to our letter dated May 17, 2022, regarding intimation of Board Meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2022, this is to inform you that the Board Meeting stand postponed to May 30, 2022.

The Board meeting to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 is rescheduled to be held on Monday, May 30, 2022 at 2:30 P.M at the Registered Office of the Company.

Further to our letter dated May 17, 2022, please note that the trading window shall remain closed up to June 1, 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**