

January 24, 2024

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- 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

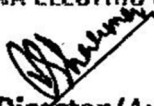
Pursuant to the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2024 at 1.00 p.m. at the Registered Office at 3, Khetra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated December 27, 2023, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to February 14, 2024.

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