

November 1, 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- 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 Tuesday, November 14, 2023 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 half year ended September 30, 2023, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated September 28, 2023, regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to November 16, 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