

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: patnaelectricssupplycompany.com

May 22, 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 - 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 May 30, 2024 at 2.00 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 March 31, 2024, prepared in accordance with the Indian Accounting Standards (Ind AS).

Further to our letter dated March 28, 2024 regarding closure of trading window, please note that the trading window shall remain closed for the designated persons up to June 1, 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