



Date: 09th December, 2020

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: : Intimation of Book Closure and Annual General Meeting of the Company.
Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

This is to inform that the 37th Annual General Meeting of the Company will be held on December 30, 2020, through Video Conference / Other Audio Visual Means (VC/OAVM).

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company ('Book Closure') shall remain closed as follows:

| Type of Security and paidup value | Book Closure (Both days inclusive) | | Purpose |
|-----------------------------------|------------------------------------|-------------------|--|
| | From | To | |
| Equity Shares of Rs. 10 Each | December 24, 2020 | December 30, 2020 | For the purpose of 31st Annual General Meeting ("AGM") to be held on December 30, 2020 |

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145

REGISTERED OFFICE & FACTORY

PAN ELECTRONICS (INDIA) LTD. CIN: L00309KA1982PLC004960

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