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**July 20, 2022**

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| <b>BSE Limited</b><br>Pjiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001<br><b>Scrip Code: 524820</b> | <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5th Floor, Plot No. C/1<br>G Block, Bandra-Kurla Complex<br>Bandra (E), Mumbai-400 051<br><b>Scrip Symbol :PANAMAPET</b> |
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**Sub: Board Meeting Intimation**

**Dear Sir/ Madam,**

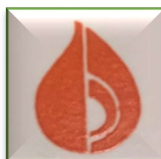
Pursuant to the requirement of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **August 01, 2022**, *inter-alia*, to consider and approve the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2022.

Further, in terms of Regulation 30 of the SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that an Earnings Call on the financial results for the first quarter ended June 30, 2022, would be held on **August 02, 2022 at 11:00 A.M. (IST)**.

This is for your information and records.

Thanking You,  
For **Panama Petrochem Limited**

**Gayatri Sharma**  
**Company Secretary & Compliance Officer**



## **Panama Petrochem Ltd. Q1 FY '23 Earnings Call Invite**

**Earnings Call to be held on Tuesday, August 02, 2022 at 11.00 A.M. (IST)**

### **The details of Earnings Conference Call are:**

**Date: August 02, 2022**

**Time (IST): 11.00 AM**

**Universal Dial-in Number: +91 22 6280 1576 / 7115 8890**

**India Access Number: 1800 120 1221**

**International Toll-Free Numbers:**

|                    |                       |
|--------------------|-----------------------|
| <b>HongKong</b>    | <b>+852 30186877</b>  |
| <b>Japan</b>       | <b>+81 345899421</b>  |
| <b>Singapore</b>   | <b>+65 31575746</b>   |
| <b>SouthAfrica</b> | <b>+27 110623033</b>  |
| <b>UK</b>          | <b>+44 2034785524</b> |
| <b>USA</b>         | <b>+1 3233868721</b>  |

**Management Representation from Panama Petrochem Ltd.**

**Mr. Hussein Rayani, Joint Managing Director**

**Mr. Pramod Maheshwari, Chief Financial Officer**

**Mr. Mahesh Narvekar, Vice President Corporate Relations**

**For further information, please contact:**

**Mahesh Narvekar**

**Panama Petrochem Ltd.**

**Phone: +91 022 42177741**

**Email : mahesh@panamapetro.com**