

# ***The Patna Electric Supply Co. Ltd***

CIN No. L40109WB1956PLC023307

3, Khetra Das Lane

First Floor Kolkata 700 012

TELEPHONE :8420573436

EMAIL :pesclco@gmail.com

Website: www.patnaelectricssupplycompany.com

August 13, 2022

To,  
**Metropolitan Stock Exchange of India Limited**  
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: Date of Annual General Meeting and Notice of Book Closure**

This is to inform you that the 99th Annual General Meeting (AGM) of the company will be held at the Registered Office of the Company at 3 Khetra Das Lane, 1st Floor, Kolkata - 700012 on Monday, September 26, 2022, at 3:30 PM.

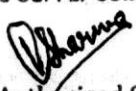
Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Tuesday, September 20, 2022 to Monday, September 26, 2022 (both days inclusive), for the purpose of 99th Annual General Meeting.

Kindly take the above information on record and disseminate.

Thanking you,

**For The Patna Electric supply Co Limited**

**THE PATNA ELECTRIC SUPPLY COMPANY LTD**

  
Director/Authorised Signatory

**VISHAL KUMAR SHARMA**

**Managing Director**

**DIN- 07310503**