

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: www.patnaelectricssupplycompany.com

September 6, 2021

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400098, India.

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Scrip Symbol: **PATNAELECT**

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 98th Annual General Meeting (AGM) will be held on Tuesday, September 28, 2021, at 3:30 PM at the Registered Office of the Company 3 Khetra Das Lane, 1st Floor, Kolkata- 700012,

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 Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (both days inclusive), for the purpose of 98th 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