

To,  
The Secretary,  
Department of Corporate Services,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

03<sup>rd</sup> November, 2022

**Company Code No. 543375**

Dear Sir/Madam,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30th September, 2022**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on November 14, 2022 to consider and approve the Unaudited Financial Results of the company for the quarter ended on 30th September, 2022.

Please note that as intimated to the Exchange vide letter dated 30<sup>th</sup> September, 2022, the trading window of the company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 30th September, 2022, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours Faithfully

**For Promax Power Limited**

Vishal  
Bhardwaj  
Digitally signed  
by Vishal  
Bhardwaj  
Date: 2022.11.03  
21:37:48 +05'30'

**Vishal Bhardwaj**  
**Managing Director**  
**(DIN: 03133388)**

**Promax Power Limited**

CIN U74999CH2017PLC041692

Turnkey T&D | EPC | Substations & Transmission Lines | Transformers | Water & Sewage Treatment Plant

**Registered :** 1575 Sector 38-B  
Chandigarh 160014 UT India

**Chandigarh:** F-303, Industrial  
Area, Phase 8-B, Mohali -160055

**Delhi:** No 303, Kamaraj Road Annex,  
Commercial Plaza Bangalore - 560042

**Kolkata:** 101, 1st floor, Tollygunge Circular  
Road, Kolkata -700053 West Bengal