



PAN INDIA CORPORATION LTD.

Regd. Off.: 711, 7th Floor,
New Delhi House 27, Barakhamba Road,
Connaught Place, New Delhi-110001
Phone : 011-43656567
E-mai : srgltd@gmail.com
Website : www.panindiaincorp.com
CIN : L72200DL1984PLC017510

To,
The Manager (Listing)

Date: 28th November, 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ahmedabad Stock Exchange Limited

Kamdhenu Complex, opp. Sahajanand College,
Panjarapole, Ambawadi, Ahemdabad- 380015

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the company is scheduled to be held on **Saturday, 09th December, 2017** at the Registered Office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **03:00 P.M.** to transact the following businesses: -

- a) To consider, approve and take on record the **Un-Audited Financial Results along with Limited Review Report** of the company, for the **quarter and Half Year Ended 30th September, 2017;**
- b) Any other item of business as mentioned in agenda.

Further, the Company transited to Ind-AS, being first year of Ind – AS Implementation, the Company has availed the relaxation given under Para 2.6 read with Para 2.7 of Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016 of Securities and Exchange Board of India.

As per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the term of 'Code of Conduct for Prevention of Insider Trading' of the Company, the Trading Window shall remain closed from **28th November, 2017 to 11th December, 2017** (both days inclusive) for dealing in securities of the company for Directors, Designated Employees and their immediate relatives i.e. they cannot trade (either purchase or sale) in the securities of the company during the aforesaid period.

Kindly take the same in your records.

Thanking You,

For Pan India Corporation Limited

Omprakash Ramashankar Pathak
(Managing Director)

DIN: - 01428320

CC:

The Delhi Stock Exchange Limited
DSE House, 3/1, Asaf Ali Road,
New Delhi-110002

The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited
No: 30, Second Line Beach,
Chennai, Tamil Nadu - 600 001