



# PAN INDIA CORPORATION LTD.

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

To,  
**BSE Limited,**  
**25<sup>th</sup> Floor, P. J. Tower,**  
**Dalal Street, Mumbai – 400001**

**Date: - 05<sup>th</sup> August, 2024**

**Security Code: - 511525**

**Subject: - Intimation of Date of Board Meeting**

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, August 12, 2024 inter-alia, to consider and approve the Un-Audited Financial Results of the Company, on Standalone basis, for the Quarter Ended June 30, 2024.

In continuation to our letter dated June 25, 2024, regarding the closure of Trading Window from Monday, July 01, 2024 till 48 hours after public announcement of the Un-Audited Financial Results for the Quarter ended June 30, 2024, we wish to inform you that the Trading Window will remain closed till Wednesday, August 14, 2024.

Above notice will also be available on the website of the Company at [www.panindiacorp.com](http://www.panindiacorp.com)

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,  
For **Pan India Corporation Limited,**

**Vijay Pal Shukla**  
**Managing Director**  
**DIN – 01379220**