



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,
BSE Limited,
25th Floor, P. J. Tower,
Dalal Street, Mumbai – 400001

Date: - 04th August, 2023

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 Saturday, August 12, 2023 inter-alia, to consider and approve the Un-Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter Ended June 30, 2023.

In continuation to our letter dated June 29, 2023, regarding the closure of Trading Window from Saturday, July 01, 2023 till 48 hours after public announcement of the Un-Audited Financial Results for the Quarter ended June 30, 2023, we wish to inform you that the Trading Window will remain closed till Monday, August 14, 2023.

Above notice will also be available on the website of the Company at www.panindiaincorp.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