

PAN INDIA CORPORATION LTD.

CIN: L72200DL1984PLC017510

Regd. Office: 711, 7th Floor, New Delhi House, 27, Barakhamba Road, Connaught Place, New Delhi - 110001 • Tel.: 011-43656567

• E-mail: srgltd@gmail.com, panindiacorporationlimited@hotmail.com

Website: www.panindiacorp.com

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Date: - 27th December, 2022

SUBJECT: CLOSURE OF TRADING WINDOW PURSUANT TO THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS 2015 AS AMENDED

BSE Scrip Code - 511525

Dear Sir.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, We wish to inform you that for all Promoters, members of the Promoter Group, Directors, KMPs, designated person(s), connected person(s)/insiders and their immediate relatives as covered under the Code, for dealing in securities of the Company, the Trading Window of the Company is closed w.e.f. Sunday, the 01st January, 2023 and will remain closed till 48 hours after the declaration of Unaudited Financial Results for the Quarter Ended 31st December, 2022 and becoming generally available.

The date of the Board Meeting of the Company for declaration of the Un-audited Financial Results for Quarter Ended 31st December, 2022 shall be intimated in due course.

This is for your information and record.

Thanking you

Yours faithfully,

FOR PAN INCHA CORPORATION LT

For Pan India Corporation Limited

Vijay Pal Shukla

(Managing Director) th. Sig

DIN - 01379220