



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

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Date: 07th February, 2022

SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 (1) & (2) and other applicable provisions 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 **Monday, 14th February, 2022** at the registered office of the Company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **11:00 A.M.** to transact the following businesses: -

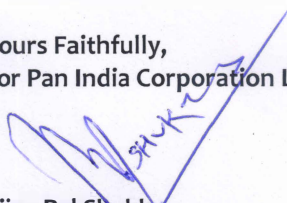
1. To consider, approve and take on record the **Standalone Un-Audited Financial Results** along with **Limited Review Report** of the Company, for the Quarter and Nine Month Ended 31st December, 2021;
2. To consider, approve and take on record the **Consolidated Un-Audited Financial Results** along with **Limited Review Report** of the Company, for the Quarter and Nine Month Ended 31st December, 2021;
3. Any other item of business as mentioned in agenda.

For the purpose of the above and as per the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed from January 01, 2022 to February 16, 2022 (both days inclusive).

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For Pan India Corporation Limited


Vijay Pal Shukla
(Managing Director)

DIN: - 01379220

CC:

Ahmedabad Stock Exchange Ltd. Kamdhenu Complex, opp. Sahajanand College, Panjarapole, Ambawadi, Ahmedabad -380015	The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700001
Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002	Madras Stock Exchange Ltd. No: 30, Second Line Beach, Chennai, Tamil Nadu- 600001