



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, panindiaincorporationlimited@hotmail.com
• Website : www.panindiaincorp.com

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

Date: 20th May, 2022

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 26, 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: -

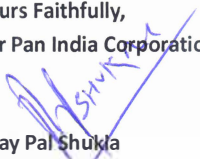
1. To consider, approve and take on record the **Standalone & Consolidated Audited Financial Results** of the Company, for the Quarter and Financial Year Ended 31st March, 2022;
2. To consider and approve the appointment of M/s. Pritika Nagi & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2022-23.
3. Any other item of business as mentioned in agenda.

As intimated vide our letter dated March 22, 2022 in terms of Company's Code of Conduct for Prevention of Insider Trading the trading window for dealing in securities of the Company is closed for all Designated Person from April 01, 2022 till 48 hours after the said financial results are declared to the Stock Exchange.

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, Ahemdabad -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