



# 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: 02<sup>nd</sup> November, 2021

**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 **Wednesday, 10<sup>th</sup> November, 2021** at the registered office of the Company at 711, 7<sup>th</sup> Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 at **02:30 P.M.** to transact the following businesses: -

1. To consider, approve and take on record the Standalone Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement along with Limited Review Report of the Company, for the Quarter and Half Year Ended 30<sup>th</sup> September, 2021;
2. To consider, approve and take on record the Consolidated Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement along with Limited Review Report of the Company, for the Quarter and Half Year Ended 30<sup>th</sup> September, 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 October 03, 2021 to November 12, 2021 (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:

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