Pan India

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.panindiacorp.com
CIN : L72200DL1984PLC017510

To.

Date: 24th December, 2019

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

The Manager (Listing)
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, opp. Sahajanand
College, Panjarapole, Ambawadi,
Ahemdabad- 380015

SUBJECT: - INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the clarification issued by National Stock Exchange of India Ltd. and BSE Ltd. dated 02nd April, 2019, the Trading Window for dealing in the shares of the Company shall remain closed from 01st January, 2020 till 48 hours after the declaration of un-audited financial results for the quarter ended 31st December, 2019 for Designated Persons, Designated Employees and their Immediate Relatives. The date of Board Meeting of the Company for consideration and declaration of the unaudited Financial Results for the quarter ended 31st December, 2019 will be intimated in due course.

The aforesaid information is available on the website of the Company at www.panindiacorp.com

Kindly take the above information in your records and oblige.

Thanking You,

Yours Faithfully,

FOR RAN INDIA CORPORATION LIMITED

Vijay Pal Shukla

Director

DIN: - 01379220

CC: -

The Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi-110002

The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001

Madras Stock Exchange Limited No: 30, Second Line Beach, Chennai, Tamil Nadu - 600 001