



PANORAMIC
UNIVERSAL LIMITED



27th October, 2015

BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

✓ **National Stock Exchange of India Ltd.**
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

✓ **Scrip Code: 531816**

Scrip Name: PANORAMUNI

Dear Sir,

Sub.: Board Meeting Intimation for the quarter ended 30th September, 2015

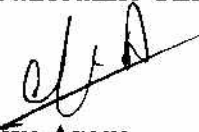
Pursuant to clause 41 of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2015 at the registered office of the Company to inter-alia consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for the purpose of dealing / trading in securities of the Company) shall remain closed from 4th November, 2015 to 8th November, 2015 (both days inclusive) for consideration of the audited financial results for the quarter and half year ended 30th September, 2015. The trading window shall be open for trading from 9th November, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **Panoramic Universal Limited**


Sanjive Arora

Sr. V. P. - Corporate Affairs & Company Secretary