



**PANORAMIC  
UNIVERSAL LIMITED**



27<sup>th</sup> January, 2016

**BSE Ltd.**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Scrip Code: 531816**

**National Stock Exchange of India Ltd.**

5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Name: PANORAMUNI**

Dear Sir,

**Sub.: Board Meeting Intimation for the quarter ended 31<sup>st</sup> December, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th February, 2016 at the registered office of the Company to inter-alia consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 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 1st February, 2016 to 11th February, 2016 (both days inclusive) for consideration of the unaudited financial results for the quarter and nine months ended on 31st December, 2015. The trading window shall be open for trading from 12th February, 2016.

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