



PANORAMIC
UNIVERSAL LIMITED

19th May, 2017

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: Intimation of Board Meeting to be held on 30th May, 2017 to consider and approve Audited Financial Results for the year ended on 31st March, 2017.

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (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, 30th May, 2017 at the registered office of the Company at Aman Chambers, 4th Floor, Opp. New Passport Office, Veer Savarkar Road, Prabhadevi, Mumbai – 400 025 to inter-alia consider and approve the Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2017.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed for all the insiders covered under the Code with effect from 23rd May, 2017 and will open on 6th June, 2017.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,
For **Panoram Universal Limited**

Ramachandran Ramakrishnan
Managing Director
(DIN: 03510460)