



**PANORAMIC  
UNIVERSAL LIMITED**



**PANORAMIC  
GROUP**  
Always with you.

7<sup>th</sup> February, 2018

✓ **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: Intimation of Board Meeting to be held on 14<sup>th</sup> February, 2018 to consider and approve Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 Wednesday, 14<sup>th</sup> February, 2018 at the registered office of the Company at Aman Chambers, 4<sup>th</sup> Floor, Opp. New Passport Office, Veer Savarkar Road, Prabhadevi, Mumbai - 400 025 to inter-alia consider and approve Unaudited Standalone & Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 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 8<sup>th</sup> February, 2018 and will open on 22<sup>nd</sup> February, 2018.

Kindly take the above on record and acknowledge.

Thanking you,

Yours faithfully,

For Panoramic Universal Limited

Ramachandran Ramakrishnan  
Managing Director  
(DIN: 03510460)

