



Date: 21st May, 2019

To,
The Listing Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Prior intimation of Board meeting and trading window closure.

Ref: ISIN - INE648E01010, Scrip Code – 517397 (PAN ELECTRONICS INDIA LTD)

NOTICE is hereby given pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of **PAN Electronics (India) Limited** is scheduled to be held on **May 28, 2019, at the registered office of the Company at 16B, Peenya Industrial Area Phase – 1, Bangalore – 560058**, to consider and approve; -

1. The Audited Financial Results for the Quarter and Year ended on 31st March, 2019
2. Appointment of Independent directors to the company.
3. Appointment of CFO.

Further, in terms of the Company's Code of conduct for prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the company's securities for all the connected/designated persons shall remain closed from May 22, 2019 till the completion of 24 hours after the declaration of financial results of the company, i.e. close of working hours of **May 28, 2019** (both days inclusive).

Kindly take the above information on records

Yours Faithfully,

PAN Electronics (India) Limited

GULLU GELLARAM TALREJA
Managing Director
DIN: 01740145