



PANSARI DEVELOPERS LIMITED

(CIN No. : L72200WB1996PLC079438)

Registered Office : 14, N. S. Road, 4th Floor, Kolkata - 700 001, West Bengal, India
Tel. No. 033-2231-6142/46, 4005-0500-04, E-mail : info@pansaridevelopers.com

Date: 22nd May 2017

To

The National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051

Scrip Code: PANSARI

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th May, 2017 at 12.30 P.M at the registered office of the Company at 14, N.S. Road, 4th Floor, and Kolkata- 700001 to consider Audited Financial Results of the Company for the financial year ended 31st March 2017.

Further we would like to inform you that the Trading Window of the Company as framed under the SEBI (Prohibition of Insider Trading) Regulation, 2015 will be closed from 23rd May 2017 and shall be opened 48 hours after the declaration of Audited Financial Results for the financial year ended 31st March 2017 to the Stock Exchanges.

This is for your information and records.

Thanking You,

For **Pansari Developers Limited**

For Pansari Developers Limited

Sweety Khemka
Company Secretary

Sweety Khemka
Company Secretary