

P.M. TELE LINNKS LTD.

Regd. Office Address:
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Secunderabad - 500 003,
Telangana, INDIA.

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Fax No : 040-27818967
E-mail : gp@suranaimailindia.com
Website : www.pmtele.com
CIN No. : L27105TG1980PLC002644

Hyderabad, 11th February, 2025

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Notice of meeting of Board of Directors of P.M. TELELINNKS LIMITED
Ref: Company Scrip Code: 513403

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th February, 2025 at 11.00 A.M *inter alia* to consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 31st December, 2024 along with Limited Review Report amongst other matters.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 1st January, 2025 to 48 hours after the announcement of financial results by Company for the quarter ended December 31, 2024 (both days inclusive).

Kindly take the above information on records.

Thanking You,
For P.M. Telelinnks Limited



Ravi Surana Pukhraj
Managing Director
DIN: 01777676