



Punjab Communications Limited

PCL/CS/16465

21st January, 2025

The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

SUB: NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **228th** meeting of the Board of Directors of the Company is proposed to be convened on **Thursday, the 13th day of February, 2025 at 10.00 A.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31st December, 2024.

Further, in continuation to our earlier communication dated 23rd December, 2024 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 15th February, 2025.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

Company Secretary

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