P.M. TELE LINNKS LTD.

Regd. Office Address: 1-7-241/11/D, S.D. Road, Secunderabad - 500 003, Telangana, INDIA.

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Fax No: 040-27818967

E-mail: gp@suranamailindia.com

Website: www.pmtele.in

CIN No.: L27105TG1980PLC002644

28th December, 2024

To
The General Manager - Operations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

Dear Sir,

Sub.: Intimation of closure of trading window

Ref: Scrip Code: 513403

Notice is hereby given that 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 intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company will remain closed from 01st January, 2025 till 48 hours from the conclusion of Board meeting where Financial result for the quarter ended 31st December, 2024 will be approved.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above information on records.

Thanking You,

For P.M. Telelinnks Limited

Ravi Surana Pukhraj Managing Director

DIN: 01777676