

PCL/CS/15515

26th August, 2019

The Secretary
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Revised Intimation of Annual Book Closure

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed as per the details given here below:

TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
	FROM	TO	
EQUITY	19.09.2019 (Both days inclusive)	25.09.2019*	AGM

*Earlier the closing date was inadvertently mentioned as 24.09.2019 instead of 25.09.2019

You are requested to take note of the revised information and display the same on the exchange website.

Thanking you,

Yours faithfully
For Punjab Communications Limited


(Company Secretary)