

PCL/CS/15379

The Secretary,  
The Bombay Stock Exchange Ltd.,  
Pheroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

Sub: Revised intimation w.r.t. Closure of Trading Window under Prohibition of Insider Trading.

Dear Sir,

As per Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, every listed company is advised to disclose to the Stock Exchange the applicable trading window period, along with any price sensitive information.

In this regard, we have informed that the Trading Window of the Company will be closed for the period from 7<sup>th</sup> February, 2019 to 13<sup>th</sup> February, 2019 on account of adoption & declaration of Unaudited Quarterly Financial Results for the period ended on 31<sup>st</sup> December, 2018 in the forthcoming 197<sup>th</sup> Board of Directors Meeting scheduled to be held on 11<sup>th</sup> February, 2019.

Now, we hereby revised the closure period from 7<sup>th</sup> February, 2019 to 14<sup>th</sup> February, 2019 as the 197<sup>th</sup> Board of Directors Meeting has been postponed due to some unavoidable circumstances & rescheduled to be held on 12<sup>th</sup> February, 2019.

Further, after adopted the above said Unaudited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 in the Board Meeting will be uploaded at BSE Listing Centre immediately.

This is for your information and record purpose.

Thanking you.

Yours faithfully  
For Punjab Communications Limited

  
(Company Secretary)