



Punjab Communications Limited

PCL/CS/16375

18th January, 2024

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 **223rd** meeting of the Board of Directors of the Company is proposed to be convened on **Thursday, the 8th day of February, 2024 at 10.15 A.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31st December, 2023.

Further, in continuation to our earlier communication dated December 27, 2023 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till February 10, 2024.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

Compliance officer

Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India

Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)

Fax No.: +91-172-2237125, Email : puncom@puncom.com

CIN: L32202PB1981SGC004616 Website : www.puncom.com