

PCL/CS/16160

10<sup>th</sup> June, 2022

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

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

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, notice is hereby given that the **213<sup>th</sup>** meeting of the Board of Directors of the Company is proposed to be convened on **Wednesday, the 22<sup>nd</sup> day of June, 2022 at 3.00 P.M** to consider the OTS offered by U.P. Co-operative Spinning Mills Federation Limited in the legal matter of Punjab Communications Limited Vs State of Uttar Pradesh.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Punjab Communications Limited

  
(Company Secretary)