

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code - PNC

November 6, 2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting of the Company

In compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at registered office of the Company at 3.30 pm to inter-alia consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from October 1, 2019 and it will open after the end of 48 hours after the results are public on November 14, 2019.

The same notice may be accessed on the company's website on www.pritishnandycom.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

This is for your reference and records.

Yours truly,
For Pritish Nandy Communications Ltd


Santosh Gharat
Company Secretary, Compliance Officer & CFO

