



Punjab Communications Limited

PCL/CS/16444

18th November, 2024

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

SUB: REVISED NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

In-continuation to our earlier letter no:PCL/CS/16443 dated 12th November, 2024, revised notice is hereby given that the **226th** meeting of the Board of Directors of the Company is rescheduled to be held on **Tuesday, the 3rd day of December, 2024 at 10.00 A.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th September, 2024.

Further, it is hereby informed that the Trading window for dealing in Equity Shares of the Company shall continue to remain closed for all Directors/Officers/Designated Employees of the Company and their immediate relatives till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Unaudited Financial Results for the Quarter ended 30th September, 2024.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited

(Company Secretary)

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