



Punjab Communications Limited

PCL/CS/16295

28th March, 2023

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

SUB: NOTICE PURSUANT TO REGULATION 29 & 30 OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (LODR) Regulations 2015, notice is hereby given that the **218th** meeting of the Board of Directors of the Company is scheduled to be convened on **Wednesday, the 5th day of April, 2023 at 11.00 A.M** to consider & approve the change in key managerial personnel of the Company i.e Company Secretary / Compliance Officer.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited

(Company Secretary)

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