

PCL/CS/15612

30th December, 2019

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Sub: Closure of Trading Window SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

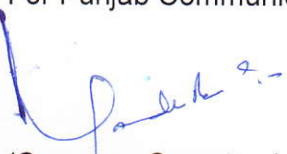
Pursuant to the clause 4 of the schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with notification no. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and as per the Company's Code of Conduct for Prevention of Insider Trading and Practices & Procedures for Fair Disclosure, it is hereby informed that the Trading window for dealing in Equity Shares of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company for the period from 1st January, 2020 till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Un-audited Financial Results for the quarter ended 31st December, 2019.

The date of the Board Meeting to be held for considering inter alia, the Unaudited Financial Results for the above mentioned period, will be intimated to the stock Exchange in due course of time as per the provisions of the LODR.

This is for your information and record purpose.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Company Secretary)
