



Punjab Communications Limited

PCL/CS/16443

12th November, 2024

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

Sub: Intimation about postponement of 226th Board Meeting scheduled to be held on 14th November, 2024

Dear Sir,

This is in-continuation to our earlier letter no: PCL/CS/16436 dated 25th October, 2024 vide which it was informed that the 226th Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of November, 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.

However, it is hereby further informed that the said 226th Board Meeting has been postponed due to non-availability of Limited Review Report along with (Provisional) Quarterly Financial Results of the Company for the quarter ended 30th September, 2024.

The Stock Exchange will be informed about the revised date of 226th Board Meeting in due course of time.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

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