

P.M. TELE LINNKS LTD.

Regd. Office Address:
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Telangana, INDIA.

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Website : www.pmtele.com
CIN No. : L27105TG1980PLC002644

Hyderabad, 17th May, 2022.

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 24th May, 2022.
Ref: Company Scrip Code 513403

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your notice that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th May, 2022 at 03.00 P.M interalia to consider, approve and discuss the following.

1. To approve and take on record the financial results of the company for the quarter and year ended 31st March, 2022.
2. To take note of the Report submitted by the Auditors for the quarter and year ended 31st March, 2022.
3. To approve the appointment of Secretarial Auditors for the Financial Year, 2021-22
4. To approve the appointment of Internal Auditors of the Company for the Financial Year 2022-3

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/04/2022 to 26/05/2022 (both days inclusive).

Kindly take the above information on records.

Thanking You,

For P.M. TELELINNKS LIMITED


Ravi Surana Pukhraj
DIN: 01777676
Managing Director

