

PCL/CS/16161

10<sup>th</sup> June, 2022

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

Sub: Closure of Trading Window under 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 2<sup>nd</sup> 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 and their immediate relatives for the period from 10<sup>th</sup> June, 2022 till 48 hours from the conclusion of the Board Meeting to be held on 22<sup>nd</sup> June, 2022 for the purpose of consideration of the OTS offered by U.P. Co-operative Spinning Mills Federation Limited in the legal matter of Punjab Communications Limited Vs State of Uttar Pradesh.

The date of the Board Meeting to be held for consideration of the OTS in the legal matter is also intimated to the Stock Exchange simultaneous 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)