

**The General Manager**  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code - 532387

**The Manager**  
Listing Department  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
Scrip Code - PNC

December 31, 2020

Dear Sir / Madam,

**Sub: Trading window closure for designated persons till the publication of financial results for the quarter ended December 31, 2020**

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors/ KMPs / Designated Employees/ Connected Persons, Promoter and Promoter group of the Company from January 1, 2021 till the end of 48 hours after the announcement of Financial Results for the quarter ended December 31, 2020. Accordingly, all Directors/ KMPs / Designated Employees / Connected Persons, Promoter and Promoter Group of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the unaudited financial results for the quarter ended December 31, 2020 shall be intimated to you separately.

This is for your reference and records.

Yours truly,  
For Pritish Nandy Communications Ltd  
  
Santosh Gharat  
Company Secretary & Compliance Officer

