

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

January 2, 2020

Dear Sir / Madam,

Sub: Trading window closure for designated persons till the publication of financial results for the 3rd quarter end December 31, 2019

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 from January 1, 2020 till the end of 48 hours after the announcement of Financial Results for the third quarter and nine months ended December 31, 2019. Accordingly, all Directors/ KMPs / Designated Employees / Connected Persons 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 Financial Results for the third quarter and nine months ended December 31, 2019 shall be intimated to you separately.

This is for your reference and records.

Yours truly,
For Prtish Nandy Communications Ltd


Santosh Gharat
Company Secretary & Compliance Officer

