

PCL/CS/16098

16th March, 2022

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

SUB: NOTICE PURSUANT TO REGULATION 29 OF SEBI (LODR)
REGULATIONS, 2015

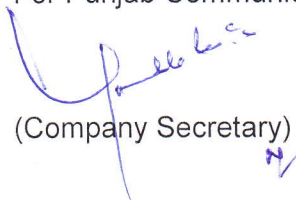
Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, notice is hereby given that the **211th** meeting of the Board of Directors of the Company is proposed to be convened on **Wednesday, the 23rd day of March, 2022 at 10.00 A.M** to consider appointment of Independent Director(s) / Director(s).

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited,


(Company Secretary)