

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

February 14, 2020

Dear Sir,

SUB: Submission of newspaper cuttings of notice of Board Meeting and Unaudited financial results published in newspaper - Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the newspaper cuttings of published advertisement of notice of Board meeting held on February 11, 2020 and the copy of published un-audited financial results for the quarter and nine months ended December 31, 2019.

**Notice of Board Meeting** published in – Business Standard and Mumbai Lakshdeep newspaper dated February 4 & 5, 2020

Un-audited financial results published in – Business Standard and Mumbai Lakshdeep newspaper dated February 13, 2020

Please update the same in your records.

Thanking you.

Yours faithfully,

For Pritish Nandy Communications Limited

Santosh Gharat

Company Secretary & Compliance Officer

Encl: Newspaper Cuttings.

# PRITISH NANDY COMMUNICATIONS NOTICE

Notice is hereby given, in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, at the registered office of the Company inter-alia, to consider, approve and take on record the standalone and consolidated Un-audited financial results for the quarter and nine months ended December 31, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from January 1, 2020 and it will open after the end of 48 hours after the results are public on February 11, 2020. The same notice may be accessed on the company's website on www.pritishnandy.com.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

By order of the Board For Pritish Nandy Communications Ltd

Mumbai February 3, 2020 Santosh Gharat Company Secretary & Compliance officer

Plagement Office 87/98 Mittal Chambers Nammer Point Mustice 4000
Phone: 4010000 Fax: 42100000 Website: www.priestrandycom.com
Email: companysecratory@prisstrandycom.com
CNI 129/2084-190309 contains

बुधवार, दि. ५ फेब्रुवारी २०२०

### मुंबई लक्षदीप 😮

# PRITISH NANDY COMMUNICATIONS NOTICE

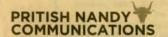
Notice is hereby given, in terms of Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020, at the registered office of the Company inter-alia, to consider, approve and take on record the standalone and consolidated Un-audited financial results for the quarter and nine months ended December 31, 2019.

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By order of the Board For Pritish Nandy Communications Ltd

Mumbai February 3, 2020 Santosh Gharat Company Secretary & Compliance officer

Registered Office 87/88 Mittal Chambers. Nanimar Point Mumbal 4000
Phone: 42130000 Fax: 42130033. Website: www.pittathnandycom.com
Email: companysecretary@pritishnandycom.com
CNI 2713/264119939. C074714



Pritish Nandy Communications Ltd CIN L22120MH1993PLCO74214 Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 021

PARTICULARS	Di sateme	STANDALONE				CONSOLIDATED				
	QUARTER ENDED		NINE MONTHS ENDED YEAR ENDED		QUARTER ENCED		NINE MONTHS ENDED	YEAR ENDED		
	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)		
al income from operations	311.42	456.62	1,995.38	1,504.27	311.42	456.62	1,995.38	1,504.27		
profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203,80)	142.80		
profit/ (loss) for the period before tax (after exceptional and extra ordinary items	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203.80)	142.80		
profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	(42.15)	(67.65)	(213.62)	93.84	(31.63)	(57.09)	(182.16)	97.53		
al comprehensive income for the period (comprising profit/ (loss) for period (after tax) and other comprehensive income (after tax)	(42.96)	(68.46)	(216.05)	90.83	(32.44)	(57.90)	(184.59)	94.52		
ity share capital (Face Value of ₹ 10 per share)	1,446,70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70		
ning per share (Face Value of ₹ 10 per share) basic and diluted	(0.29)*	(0.47)*	(1.48)*	0.65	(0.22)*	(0.39)*	(1.26)*	0.67		

Notes:

The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting field on February 11, 2020.

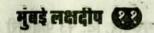
The above is an extract of the detailed format of the standalone and consolidated Financial Results filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results are available on Company's website (http://www.pritishnandy.com.com) and on the website of BSE (http://www.bseindia.com) and NSE (http://www.nseindia.com).

Kishor Palkar Chief Financial Officer Mumbai, February 11, 2020 Yatender Verma
VP/ Finance, Compliances and Legal Affairs

Santosh Gharat Company Secretary and Compliance Officer

Pallab Bhattacharya Wholetime Director and CEO

गुरुवार, दि. १३ फेब्रुवारी २०२०





Pritish Nandy Communications Ltd CIN L22120MH1993PLCO74214 Registered office: 87-88 Mittal Chambers Nariman Point Mumbai 400 02f

PARTICULARS	STANDALONE				CONSOLIDATED				
	QUARTER ENDED		NINE MONTHS ENDED	YEAR ENDED	QUARTER ENGED		NINE MONTHS ENDED	YEAR ENDED	
	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)	December 31, 2019 (Unaudited)	September 30, 2019 (Unaudited)	December 31, 2019 (Unaudited)	March 31, 2019 (Audited)	
Total income from operations	311.42	456.62	1,995.38	1,504.27	311.42	456.62	1,995.38	1,504.27	
Net profit/ (loss) for the period (before tax, exceptional and extra ordinary items)	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203.80)	142.80	
Net profit/ (loss) for the period before tax (after exceptional and extra ordinary items)	(69.11)	(70.70)	(246.69)	86.01	(54.72)	(56.37)	(203.80)	142.80	
Net profit/ (loss) for the period after tax (after exceptional and extra ordinary items)	(42.15)	(67.65)	(213.62)	93.84	(31.63)	(57.09)	(182.16)	97.53	
Total comprehensive income for the period (comprising profit (loss) for the period (after tax) and other comprehensive income (after tax)	(42.96)	(68.46)	(216.05)	90.83	(32.44)	(57.90)	(184.59)	94.52	
Equity share capital (Face Value of ₹ 10 per share)	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	1,446.70	
Earning per share (Face Value of ₹ 10 per share) basic and diluted	(0.29)*	(0.47)*	(1.48)*	0.65	(0.22)*	(0.39)*	(1.26)*	0.67	
*Not annualised	return in the	1	DE OF STREET		1 500	72927			

Notes:

The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on February 11, 2020.

The above is an extract of the detailed format of the standatione and consolidated Financial Results filed with the stock exchanges under requisition 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standatione and consolidated Financial Results are available on Company's website (http://www.breindia.com) and on the website of BSE (http://www.bseindia.com).

Kishor Palkar Chief Financial Officer Mumbai, February 11, 2020 VP/ Finance, Compliances and Legal Affairs

Santosh Gharat Company Secretary and Compliance Officer Wholetime Director and CEO