

**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

April 22, 2019

Dear Sir,

**SUB: Submission of newspaper cuttings of notice of Board Meeting - 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 April 16, 2019.

Notice of Board Meeting published in - The Financial Express and Dainik Sagar newspaper edition Dated April 10, 2019

Please update the same in your records.

Thanking you.  
Yours faithfully,

For **Pritish Nandy Communications Limited**

  
**Santosh Gharat**  
Company Secretary, Compliance Officer & CFO  
Encl: Newspaper Cuttings.



बुधवार दि. १० एप्रिल २०१९

दैनिक सुमार

पृष्ठांक ६

**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, April 16, 2019, at the registered office of the Company to approve the appointment of Chief Financial officer of the Company.

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with recent circular: 'clarification regarding trading restriction period' dated April 2, 2019 issued by the recognized stock Exchanges, this is to inform you that the closure of Trading Window for dealing in Equity Shares of the Company was commenced from April 4, 2019 and end after 48 hours of the financial results of the Company for the quarter/year ended March 31, 2019 become generally available information.

By order of the Board  
For Prtish Nandy Communications Ltd

Mumbai  
April 9, 2019

Santosh Gharat  
Company Secretary

WWW.FINANCIALEXPRESS.COM

WEDNESDAY, APRIL 10, 2019

FINANCIAL EXPRESS

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For Prtish Nandy Communications Ltd

Mumbai  
April 9, 2019

Santosh Gharat  
Company Secretary

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Phone: 42130000 Fax: 42130033 Website: www.prtishnandy.com  
Email: companysecretary@prtishnandy.com  
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