

**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 8, 2019

Dear Sir / Madam,

**Sub: Intimation of Board Meeting of the Company**

In compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 16, 2019 at registered office of the Company at 3.00 pm to appoint a Chief Financial Officer of the Company in compliance with Section 203 (1)(iii) of the Companies Act, 2013 and the applicable rules to the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016.

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 National Stock Exchange of India Limited and BSE Ltd., we have to inform you that the closure of Trading Window for dealing in Equity Shares of the Company will commence from April 4, 2019 and end after 48 hours of the financial results of the Company for the quarter/year ending March 31, 2019 become generally available information.

This is for your reference and records.

Yours truly,  
For Prithish Nandy Communications Ltd

  
Santosh Gharat  
Company Secretary  
& Compliance Officer  
A42597

