

PCL/CS/16180

20th July, 2022

The Secretary
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting- Regulation 29 of SEBI (LODR) Regulations, 2015

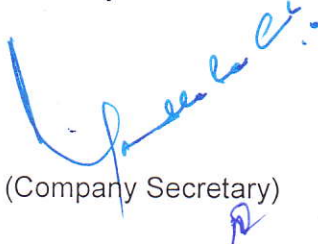
Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations 2015, notice is hereby given that the 214th meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 9th day of August, 2022 at 10:30 a.m., inter alia, to consider and take on record the Quarterly Un-audited (provisional) Financial Results of the Company for the quarter ended on 30th June, 2022.

This is for your information & records please.

Thanking you,

Yours faithfully

For Punjab Communications Limited



(Company Secretary)