



Punjab Communications Limited

PCL/CS/16340

9th August, 2023

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

SUB: REVISED NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, revised notice is hereby given that the 220th meeting of the Board of Directors of the Company is rescheduled to **Thursday, the 10th day of August, 2023 at 12.00 Noon** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th June, 2023.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited

(Company Secretary)

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