

PCL/CS/15719

29<sup>th</sup> July, 2020

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

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

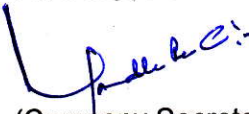
Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the 203<sup>rd</sup> meeting of the Board of Directors of the Company is proposed to be convened on **Thursday , the 13<sup>th</sup> day of August, 2020 at 11.00 A.M** in the Committee Room of Industries & Commerce – Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Punjab Communications Limited

  
(Company Secretary)  
