

PCL/CS/16238

10th October, 2022

The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations 2015, notice is hereby given that the 215th meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 2nd day of November, 2022 at 12.00 noon, inter alia, to consider and take on record the Quarterly Un-audited (provisional) Financial Results of the Company for the quarter ended on 30th September, 2022.

This is for your information & records please.

Thanking you,

Yours Faithfully,

For Punjab Communications Limited

(Company Secretary)