

**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 Symbol - PNC

February 2, 2023

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 Friday, February 10, 2023 at registered office of the Company at 3.30 pm to inter-alia consider, approve and take on record the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code and it will open after the end of 48 hours after the results are public from February 13, 2023.

The same notice may be accessed on the company's website on [www.pritishnandycom.com](http://www.pritishnandycom.com) and also on stock exchanges website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please update the same into your records.

Yours truly,

For Pritish Nandy Communications Ltd

  
Santosh Gharat

Company Secretary & Compliance Officer

