

November 25, 2020

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 Code – PNC

Dear Sir/Madam,

Sub: Annual Report for the year 2019-20 with AGM notice – Compliance under Regulation 30 and 34(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Kindly note that the 27th Annual General Meeting (AGM) of Pritish Nandy Communications Limited to be held on Thursday, December 17, 2020 at 3.00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at a common venue.

Pursuant to regulation 34(1) of SEBI Listing Regulations, 2015, Annual Report for the financial year 2019-20 is enclosed herewith. The same is also available on Company's website www.pritishnandycom.com

Pursuant to the provisions of Sections 91 of the Companies Act, 2013, for the purpose of AGM, the Register of Members and the Share Transfer books of the Company will remain closed from Friday, December 11, 2020 to Thursday, December 17, 2020. (Both days inclusive)

Request you to kindly take the same on record.

Yours sincerely,
For Pritish Nandy Communications Limited


Santosh Gharat
Company Secretary & Compliance Officer



Encl: Annual report 2019-20