



Punjab Communications Limited

PCL/CS/16398

29th April, 2024

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 **224th** meeting of the Board of Directors of the Company is proposed to be convened on **Tuesday, the 28th day of May, 2024 at 10.30 A.M.** to take on record the Quarterly as well as Annually Audited Financial Results of the Company for the period ended on 31st March, 2024.

Further, in continuation to our earlier communication dated March 26, 2024 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till May 30, 2024.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

Compliance Officer

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