

PCL/CS/16127

6th May, 2022

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

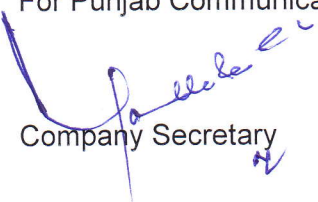
Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **212th** meeting of the Board of Directors of the Company is proposed to be convened on **Wednesday, the 25th day of May, 2022 at 11.00 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, 2022.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.


Company Secretary