

PCL/CS/

31.03.2020

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Sub: Closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with notification no. LIST/COMP/01/2019-20 dated 02nd April, 2019 issued by BSE and as per the Company's Code of Conduct for Prevention of Insider Trading and Practices & Procedures for Fair Disclosure, it is hereby informed that the Trading Window for dealing in Equity Shares of the company shall remain closed for all Directors/Officers/Designated Employees of the Company and their immediate relatives, for the period from 1st April, 2020 till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Audited Financial Results for Quarter and Year ended 31st March, 2020.

The date of the Board Meeting to be held for considering inter alia, the Audited Financial Results for the above mentioned period, will be intimated to the Stock Exchange in due course of time as per the provisions of the LODR.

It is requested to kindly take this information on your records without physical signature and letterhead on account of technical constraints – work from home scenario due to curfew and lock down orders as issued by State and Central Government on outbreak of National pandemic COVID-19 Virus.

Thanking you,

Yours Faithfully

For Punjab Communications Limited
Sd/-
Madhur Bain Singh
Company Secretary
9815012349