

**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**

February 6, 2019

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 Thursday, February 14, 2019 at registered office of the Company at 3.30 pm to inter-alia consider, approve and take on record the Un-audited Financial Results for the Quarter and nine months ended December 31, 2018.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with effect from Thursday, February 7, 2019 to Saturday, February 16, 2019.

This is for your reference and records.

Yours truly,  
For Pritish Nandy Communications Ltd

  
Santosh Gharat  
Company Secretary  
& Compliance Officer  
A42597

