



Punjab Communications Limited

PCL/CS/16271

16th January, 2023

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 **217th** meeting of the Board of Directors of the Company is proposed to be convened on **Friday, the 10th day of February, 2023 at 11.30 A.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31st December, 2022.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited

(Company Secretary)

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