



Punjab Communications Limited

PCL/CS/16416

23rd July, 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 **225th** meeting of the Board of Directors of the Company is proposed to be convened on **Wednesday, the 7th day of August, 2024 at 10.00 A.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th June, 2024.

Further, in continuation to our earlier communication dated June 27, 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 August 9, 2024.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

Company Secretary

Regd. Office: B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) -160 071 India

Phone No.: +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines)

Fax No.: +91-172-2237125, Email : puncom@puncom.com

CIN: L32202PB1981SGC004616 Website : www.puncom.com