



**Punjab Communications Limited**

PCL/CS/16338

4<sup>th</sup> August, 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 **220<sup>th</sup>** meeting of the Board of Directors of the Company is proposed to be convened on **Friday, the 11<sup>th</sup> day of August, 2023 at 12.00 P.M.** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2023.

This is for your information & records please.

Thanking you.

Yours faithfully  
For Punjab Communications Ltd.

Company Secretary

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