

PCL/CS/15623

8th January, 2020

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 **201st** meeting of the Board of Directors of the Company is proposed to be convened on **Tuesday, the 11th day of February, 2020 at 11.00 A.M** in the Committee Room of Industries & Commerce – Punjab, 1st Floor, Udyog Bhawan, 18, Himalaya Marg Sector-17, Chandigarh to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31st December, 2019.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited


(Company Secretary)