

PCL/CS/16101

22<sup>nd</sup> March, 2022

The Bombay Stock Exchange Ltd,  
Pheroze Jeejeeboi Tower  
Dalal Street  
Mumbai-400001

SUB: REVISED NOTICE PURSUANT TO REGULATION 29 OF SEBI (LODR)  
REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, notice was given to hold 211<sup>th</sup> meeting of the Board of Directors on **Wednesday, the 23<sup>rd</sup> day of March, 2022 at 10.00 A.M** to consider appointment of Independent Director(s) / Director(s). As 23<sup>rd</sup> March, 2022 has been declared as public holiday in Punjab, the meeting of the Board of Directors has been postponed / rescheduled to **Friday, the 25<sup>th</sup> day of March, 2022 at 10.00 A.M**

This is for your information & records please.

Thanking you,

Yours faithfully,  
For Punjab Communications Limited

  
(Company Secretary)