

PCL/CS/ 15579

13<sup>th</sup> November, 2019

The Secretary  
The Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Sub: Notice of Adjournment of 200<sup>th</sup> Board Meeting**

Dear Sir/Madam,

This is in-continuation to our earlier intimation vide letter no: PCL/CS/15567 dated 1<sup>st</sup> November, 2019 regarding convening of 200<sup>th</sup> meeting of the Board of Directors of the Company on 13<sup>th</sup> November, 2019 at 1500 hrs in the Committee Room of Industries & Commerce-Punjab, 1st Floor, Udyog Bhawan, Chandigarh to take on record the Quarterly Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2019.

Now, we hereby inform you that the 200<sup>th</sup> meeting of Board of Directors convened today could not be held for the want of quorum and therefore 200<sup>th</sup> board meeting stands adjourned in accordance with the provisions of the Companies Act, 2013 and its related rules read with applicable clauses of Secretarial Standards on the meetings of the Board of Directors (SS-1)

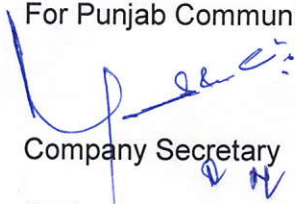
We further inform you that trading window shall continue to remain closed for all Directors/Officers/Designated Employees of the Company up to 48 hours from the conclusion of the adjourned 200<sup>th</sup> Board Meeting.

This is for your information and record please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

  
Company Secretary

Encl: a.a