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The General Manager

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager

Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051
Scrip Code - PNC

March 31, 2020

Dear Sir / Madam,

Sub: Trading window closure for designated persons till the publication of financial results for the last quarter and year ended March 31, 2020

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors/ KMPs / Designated Employees/ Connected Persons, Promoter and Promoter group of the Company from April 1, 2020 till the end of 48 hours after the announcement of Financial Results for the fourth quarter and year ended March 31, 2020. Accordingly, all Directors/ KMPs / Designated Employees / Connected Persons, Promoter and Promoter Group of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Audited Financial Results for the last quarter and year ended March 31, 2020 shall be intimated to you separately.

This is for your reference and records.

Yours truly,

For Pritish Nandy Communications Ltd

Sd/-

Santosh Gharat

Company Secretary & Compliance Officer