

PCL/CS/15413

3rd April, 2019

The Secretary,
The Bombay Stock Exchange Ltd.,
Pheroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

Sub: Closure of Trading Window under Prohibition of Insider Trading.

Dear Sir,

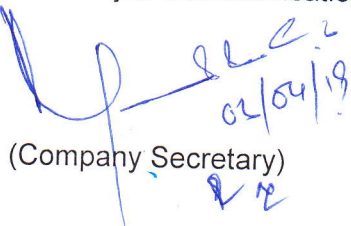
Pursuant to notification no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding clarification on trading restriction period, it was advised to all listed companies to commence the trading restriction period not later than **end of every quarter till 48 hours after the declaration of financial results.**

In compliance with the above, it is hereby informed that the Trading Window of the Company will be closed for the period from 4th April, 2019 till 48 hours of declaration of Financial Results i.e. 48 hours after the conclusion of the forthcoming Board Meeting wherein the results will be considered and declared (Both days inclusive). As the date of Board Meeting is yet to be finalised, the same will be intimated at appropriate time as per the provisions of the LODR. Accordingly, no separate intimation will be sent for the closure of the Trading Window, which shall be deemed to be a time/date 48 hour after the Board Meeting date.

This is for your information and record purpose.

Thanking you.

Yours faithfully
For Punjab Communications Limited


(Company Secretary)