

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

May 20, 2019

Dear Sir / Madam,

Sub: Intimation of Board Meeting of the Company

In compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 at registered office of the Company at 3.30 pm to inter-alia consider, approve and adopt the Annual (Standalone and Consolidated) Audited Financial Results for the fourth Quarter and year ended March 31, 2019.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code from April 4, 2019 and it will open after the end of 48 hours after the results are public on May 28, 2019.

The same notice may be accessed on the company's website on www.pritishnandy.com and also on Stock exchange website www.bseindia.com and www.nseindia.com

This is for your reference and records.

Yours truly,

For Pritish Nandy Communications Ltd


Santosh Gharat

Company Secretary

Compliance Officer & CFO

