

PCL/CS/16075

18<sup>th</sup> January, 2022

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

## SUB: NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **210**<sup>th</sup> meeting of the Board of Directors of the Company is proposed to be convened on **Wednesday**, the 9<sup>th</sup> day of February, 2022 at 10.30 A.M to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

This is for your information & records please.

Thanking you,

Yours faithfully, For Punjab Communications Limited

(Company Secretary)

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