

PCL/CS/16075

18th 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**th meeting of the Board of Directors of the Company is proposed to be convened on **Wednesday**, the 9th 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 31st December, 2021.

This is for your information & records please.

Thanking you,

Yours faithfully, For Punjab Communications Limited

(Company Secretary)

Regd. Office : B-91, Phase VIII, Indl. Area, S.A.S. Nagar, Mohali (Punjab) - 160 071 India Phone No. : +91-172-2237101 (4 Lines), +91-172-5022901 (4 Lines) Fax No. : +91-172-2237125, E-mail : puncom@puncom.com