

PCL/CS/14643

26^h July, 2016

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

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

Dear Sir,

As per the Regulation 12(1) of the SEBI (Prohibition of Insider Trading) Regulations, 1992 & every listed company is advised to disclose to the Stock Exchange the applicable trading window period, along with any price sensitive information.

In this regard, it is informed that the Trading Window of the Company will be closed for the period from 1st August, 2016 to 5th August, 2016 on account of adoption & declaration of Unaudited Quarterly Financial Results for the period ended on 30th June, 2016 in the forthcoming 187th Board of Directors Meeting scheduled to be held on 03.08.2016.

Further, after adopted the above said Unaudited Quarterly Financial Results for the quarter ended on 30th June, 2016 in the Board Meeting will be emailed to BSE immediately.

This is for your information and record purpose.

Thanking you.

Yours faithfully

For Punjab Communications Limited

(Company Secretary)