

PCL/CS/14762

25<sup>th</sup> January, 2017

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 9<sup>th</sup> February, 2017 to 16<sup>th</sup> February, 2017 on account of adoption & declaration of Unaudited Quarterly Financial Results for the period ended on 31<sup>st</sup> December, 2016 in the forthcoming 189<sup>th</sup> Board of Directors Meeting scheduled to be held on 14.02.2017.

Further, after adopted the above said Unaudited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2016 in the Board Meeting will be uploaded at BSE Listing Centre immediately.

This is for your information and record purpose.

Thanking you.

Yours faithfully  
For Punjab Communications Limited

  
(Company Secretary)