

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

August 2, 2017

Dear Sir / Madam,

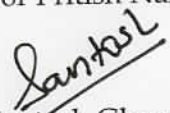
Sub: Intimation of Board Meeting of the Company

In compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10, 2017 at registered office of the Company at 87/88, Mittal Chambers, Nariman Point, Mumbai - 400021 at 4.00 PM to inter-alia consider, approve and take on record the Un-audited Financial Results for the Quarter ended June 30, 2017.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the equity shares of the Company shall remain closed with effect from Friday, August 4, 2017 to Saturday, August 12, 2017(Both days inclusive).

This is for your reference and records.

Yours truly,
For Prtish Nandy Communications Ltd


Santosh Gharat
Company Secretary
& Compliance Officer
A42597

