

PCL/CS/15191

8<sup>th</sup> May, 2018

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

Sub: Closure 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 21<sup>st</sup> May, 2018 to 26<sup>th</sup> May, 2018 on account of adoption & declaration of Audited Quarterly / Yearly Financial Results for the period ended on 31<sup>st</sup> March, 2018 in the forthcoming 194<sup>th</sup> Board of Directors Meeting scheduled to be held on 24.05.2018.

Further, after adopted the above said Audited Quarterly / Yearly Financial Results for the quarter / year ended on 31<sup>st</sup> March, 2018 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)