

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

September 30, 2022

Dear Sir / Madam,

<u>Sub: Trading window closure for designated persons till the publication of financial results for the quarter ended September 30, 2022</u>

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed for all Directors/ KMPs / Designated Employees/ Connected Persons from October 1, 2022 till the end of 48 hours after the announcement of Financial Results for the second quarter ended September 30, 2022. Accordingly, all Directors/ KMPs / Designated Employees / Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the second quarter ended September 30, 2022 shall be intimated to you separately.

This is for your reference and records.

Yours truly,

For Pritish Nandy Communications Ltd

Santosh Gharat

Company Secretary & Compliance Officer