



Punjab Communications Limited

PCL/CS/16363

16th October, 2023

The Bombay Stock Exchange Ltd,
Pheroze Jeejeeboi Tower
Dalal Street
Mumbai-400001

SUB: NOTICE PURSUANT TO REGULATION 29(1)(a) OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that the **222nd** meeting of the Board of Directors of the Company is proposed to be convened on **Tuesday, the 7th day of November, 2023 at 10.00 A.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the quarter ended on 30th September, 2023.

This is for your information & records please.

Thanking you.

Yours faithfully
For Punjab Communications Ltd.

Company Secretary

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