

PCL/CS/16367

3rd November, 2023

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

SUB: REVISED 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, revised notice is hereby given that the 222nd meeting of the Board of Directors of the Company is rescheduled to **Wednesday, the 8th 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 Limited

(Company Secretary)