

PCL/CS/15865

3rd June, 2021

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

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

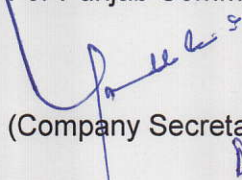
Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, notice is hereby given that the **206th** meeting of the Board of Directors of the Company is scheduled to be held on **Thursday , the 10th day of June, 2021 at 12.00 P.M** to discuss & consider the appointment of Secretarial Auditor inter alia other routine items.

This is for your information & records please.

Thanking you,

Yours faithfully,
For Punjab Communications Limited


(Company Secretary)