



**Punjab Communications Limited**

PCL/CS/16500

6<sup>th</sup> August, 2025

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 **232<sup>nd</sup>** meeting of the Board of Directors of the Company is proposed to be convened on **Tuesday, the 26<sup>th</sup> day of August, 2025 at 11.30 A.M** to take on record the Quarterly Unaudited Financial Results of the Company for the period ended on 30<sup>th</sup> June, 2025.

Further, in continuation to our earlier communication dated 25<sup>th</sup> June, 2025 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till 28<sup>th</sup> August, 2025.

This is for your information & records please.

Thanking you.

Yours faithfully  
For Punjab Communications Ltd.

Company Secretary

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