

PUNCOM

Punjab Communications Limited

Regd. Off.: B-91, Phase – VIII, Industrial
Area, S.A.S. Nagar (Mohali) – 160 071.
(CIN:L32202PB1981SGC004616)

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the **210th** meeting of the Board of Directors of the Company would be held on **Wednesday, the 9th day of February, 2022 at 10.30 A.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2021.

For Punjab Communications Ltd.

Sd/-

Dated : 18.01.2022

(Madhur Bain Singh)

Place : S.A.S. Nagar

Company Secretary