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 **215**th meeting of the Board of Directors of the Company would be held on **Wednesday**, **the 2**nd **day of November**, **2022 at 12.00 P.M** to take on record the Unaudited (Provisional) Quarterly Financial Results of the Company for the Quarter ended on 30th September, 2022.

For Punjab Communications Ltd.

Dated: 21.10.2022 Sd/-

Place : S.A.S. Nagar Company Secretary