

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - 532387

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Scrip Symbol - PNC

February 6, 2024

Dear Sir / Madam,

Sub: Intimation of Board Meeting of the Company

In compliance with the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 13, 2024 at registered office of the Company at 3.30 pm to inter-alia consider, review and approve the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code and it will open after the end of 48 hours after the results are public from February 16, 2024.

The same notice may be accessed on the company's website on www.pritishnandycom.com and also on stock exchanges website www.bseindia.com and www.nseindia.com

Please update the same into your records.

Yours truly,
For Pritish Nandy Communications Ltd


Santosh Gharat
Company Secretary & Compliance Officer

