



Punjab Communications Limited

PCL/CS/ 16265

15th December, 2022

To
The Secretary
The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 500346

Sub: Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations 2015 read with Para A of Part A of Schedule III of SEBI (LODR) Regulations 2015, we wish to inform the stock exchange that the Board of Directors of our company in its meeting held recently has decided to extend the time period of Second Voluntary Retirement Scheme, 2022 from 14th December, 2022 to 2nd January, 2023 and accordingly the draft minutes of board meeting has been circulated to all directors on 14th December, 2022.

We will further keep the Stock Exchange duly informed of any other information or update in this regard, as and when any event occurs, under the LODR regulations.

This is for your information & records, please.

Thanking you,

Yours faithfully

For Punjab Communications Limited

Company Secretary

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