

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400051

January 22, 2016

Re: Scrip Symbol - PNC

Dear Sir / Madam,

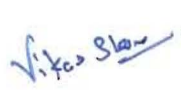
Sub: Intimation of next Board Meeting of the Company

In compliance with the Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the next Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 2, 2016 at 87/88 Mittal Chambers, Nariman Point, Mumbai 400 021, inter-alia to consider, approve and take on record the Un-audited Financial Results (Provisional) for the quarter ended December 31, 2015.

In terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with effect from January 23, 2016 till February 3, 2016.

This is for your reference and record.

Yours truly,
For Pritish Nandy Communications Ltd


Vikas Shaw
Company Secretary

