

**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 Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400051  
**Scrip Code – PNC**

November 02, 2016

Dear Sir / Madam,

**Sub: Intimation of 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 a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 09, 2016 at 87/88 Mittal Chambers, Nariman Point, Mumbai 400 021, to inter-alia consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2016.

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 Thursday, November 03, 2016 to Friday, November 11, 2016.

This is for your reference and records.

Yours truly,  
For Pritish Nandy Communications Ltd



Pallab Bhattacharya  
Whole Time Director

