

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

May 17, 2018

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 Friday, May 25, 2018 at registered office of the Company, at 3.45 pm to inter-alia consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the Quarter and Year ended March 31, 2018.

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company shall remain closed with effect from Friday, May 18, 2018 to Sunday, May 27, 2018.

This is for your reference and records.

Yours truly,
For Prithish Nandy Communications Ltd


Santosh Gharat
Company Secretary
& Compliance Officer
A42597

