PRITISH NANDY COMMUNICATIONS

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

September 7, 2020

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, September 15, 2020 at registered office of the Company at 3.30 pm to inter-alia consider, approve and take on record the unaudited financial results (Standalone and Consolidated) for the first quarter ended June 30, 2020.

The Company has already closed its "Trading Window" under the Company's Insider Trading Code and it will open after the end of 48 e ehas ander theer ias lred cw d h □□□□□

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 Pandurang Gharat

Santosh Gharat
Company Secretary & Compliance Officer