

P.M. TELELINKS LTD.

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To
The Manager (Listing)
Bombay Stock Exchange Limited (BSE),
Phoenix, Jyotiba Chowdar,
Borji Road,
Mumbai-400002.

Dear Sir,

With reference to above mentioned company

Ref. No. BSE/CL/2004

Notice is hereby given that in compliance with bye-laws and bye-laws listed of India (Provisions of Table F) (Annexure) Regulation, BSE as amended upto date 15.12.2003, the trading window of the Company will be closed from 01.04.2004 until all issues after the financial results of the Company for the quarter ending March 31, 2004 have been disseminated to the stock exchange, the all concerned persons.

Yours faithfully,

Asst. Mgr. THE REGISTRAR GENERAL



Dr. J. K. Mishra
Registrar (BSE)
MUMBAI-400002