

PCL/SE/BM/INT/10/2016

25.10.2016

The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Intimation of Board Meeting.
Company Code No 530555.

Dear Sir,

In compliance to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the company will be held at Business Centre, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Friday, 11th November, 2016 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2016.

Accordingly, the trading window shall remain closed from 28th October, 2016 to 11th November, 2016 (both days inclusive) and the "Trading Window" will open on 12th November, 2016.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.



Company Secretary