

PCL/SE/BM/INT/05/2016

09.05.2016

The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 022-22723121
: 022-22722039.

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, 27th May, 2016 at 03:00 P.M. to consider, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2016.

Accordingly, the trading window shall remain closed from 13th May, 2016 to 27th May, 2016 (both days inclusive) and the "Trading Window" will open on 28th May, 2016.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.



Company Secretary

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