

PCL/SE/BM/INT/01/2019

19.01.2019

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol / Scrip Code: (BSE) 530555 / (NSE) PARACABLES

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Friday, 1st February, 2019 at 03:00 P.M. to consider, inter-alia, the Un-audited Financial Results for the quarter ended 31st December, 2018.

Accordingly, the trading window shall remain closed from 21st January, 2019 to 1st February, 2019 (both days inclusive) and will re-open on 2nd February, 2019

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.



Company Secretary

Paramount Communications Ltd
Paramount House
C-125 Naraina Industrial Area Phase-1
New Delhi - 110028
t : +91 11 45618800
f : +91 11 25893719-20
pcl@paramountcables.com
www.paramountcables.com
CIN : L74899DL1994PLC061295