

PCL/SE/BM/INT/07/2016

07.07.2016

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, 5th August, 2016 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2016.

Accordingly, the trading window shall remain closed from 21st July, 2016 to 5th August, 2016 (both days inclusive) and the "Trading Window" will open on 6th August, 2016.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.



Company Secretary