

PCL/SE/10/2019-2020

22.10.2019

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES**Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation , 2015**

Dear Sir,

In compliance to Regulation 29(2) 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, 8th November, 2019 at 02:00 PM. to consider, inter-alia, the Un-Audited Financial Results for the quarter ended 30th September 2019.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 2nd October, 2019 and shall remain closed till 10th November, 2019.

For Paramount Communications Limited
Rashi Goel
Company Secretary