

PCL/SE/01/2020

22.01.2020

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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**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) 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 on 29.01.2020 at the Registered office of the Company at Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 at 02:30 PM. to consider, inter-alia, the Un-Audited Financial Results for the ended 31<sup>st</sup> December 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 1<sup>st</sup> January, 2020 and shall remain closed till 31<sup>st</sup> January, 2020.

**For Paramount Communications Limited****Rashmi Goel**  
**Company Secretary & Compliance Officer**