

PCL/SE/08/2020

23.08.2020

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

Sub: Submission of Certified True Copies of Publication of Notice to Stock Exchange Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

As per Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith Certified True Copies of publication of Notice of the Board Meeting to be held on Friday, 28th August, 2020 at the Registered office of the Company at Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 to consider and approve the Un-Audited Financial Results for the Quarter ended 30th June, 2020 of the Company published on 23.08.2020 in one English and Hindi Newspaper i.e. in 'Financial Express' and 'Jansatta' respectively.

For Paramount Communications Limited



Rashi Goel
Company Secretary and Compliance Officer

