

PCL/SE/11/2021

03.11.2021

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 is scheduled to be held on Saturday, 13th November 2021 at 3.00 PM, through video conferencing, to consider and approve, inter-alia, the Un-Audited Financial Results for the quarter and half year ended 30th September, 2021.

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 has been closed from 1st October, 2021 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 15th November, 2021.

For Paramount Communications Limited
Rashi Goel
Company Secretary & Compliance Officer