

PCL/SE/02/2021

06.02.2021

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai-400 001</b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b>Mumbai-400 051</b>
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**Symbol/Scrp 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 Thursday, 11<sup>th</sup> February, 2021 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 31<sup>st</sup> December, 2021 of the Company published on 05.02.2021 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**

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FRIDAY, FEBRUARY 5, 2021

**Paramount Communications Ltd.**

CIN: L74899DL1994PLC061295

Regd. Office: Paramount House,

C-125, Naraina Industrial Area, Phase-1, New Delhi-110028

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**PARAMOUNT**  
CABLES

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held at the Registered office of the Company at C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 on Thursday, 11<sup>th</sup> February 2021 at 04:00 P.M., to inter-alia, consider and approve the Un-Audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2020.

Arrangement has also been made for participation of Board Members electronically through video-conferencing facility.

The information contained in this Notice is also available on the website of the company i.e. [www.paramountcables.com](http://www.paramountcables.com) and the website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Paramount Communications Ltd.

Sd/-

(Rashi Goel)

Place : New Delhi

Date : 05.02.2021

Compliance Officer & Company Secretary



