

PCL/SE/BM/INT/05/2018

02.05.2018

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

Sub.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Wednesday, 9th May, 2018 at 03:00 P.M. to consider, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2018.

Accordingly, the trading window shall remain closed from 2nd May, 2018 to 9th May, 2018 (both days inclusive) and the "Trading Window" will open on 10th May, 2018.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary


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