

PCL/SE/04/2019

24.04.2019

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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) 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 Saturday, 4th May, 2019 at 03:00 P.M. to consider, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2019.

Accordingly, the trading window shall re-open on 7th May, 2019, being 48 hours after the conclusion of scheduled board meeting.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary