

PCL/SE/BM/INT/01/2016

25.01.2016

The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 022-22723121
: 022-22722039.

K/A Mr. Bhushan Mokashi

Sub: Intimation of Board Meeting.
Company Code No 530555.

Dear Sir,

In compliance to Regulation 29 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 Business Centre, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Tuesday, 9th February, 2015 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2015.

Accordingly, the trading window shall remain closed from 25th January, 2016 to 9th February, 2016 (both days inclusive) and the "Trading Window" will open on 10th February, 2016.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.
Company Secretary