

PCL/SE/BM/INT/01/2017

27.01.2017

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

**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 Friday, 10<sup>th</sup> February, 2017 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Accordingly, the trading window shall remain closed from 27<sup>th</sup> January, 2017 to 10<sup>th</sup> February, 2017 (both days inclusive) and the "Trading Window" will open on 11<sup>th</sup> February, 2017.

This is for your kind information & records please.

Thanking you.

**For Paramount Communications Ltd.**

