

PCL/SE/07/2020

10.07.2020

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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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) Regulation, 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 the Registered office of the Company at Paramount House, C-125, Naraina Industrial Area, Phase-1, New Delhi-110028 on Tuesday, 14th Day of July, 2020 at 04:00 PM., to consider and approve, inter-alia, the Audited Standalone and Consolidated Financial Statements for the quarter and financial year ended 31st March 2020.

Kindly take note that arrangement has also been made for participation of Board Members electronically through video – conferencing facility.

Further, as intimated earlier vide our Letter dated 31st March, 2020, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st April, 2020 till 48 hours after declaration of the Financial Results of the Company i.e., till 16th July 2020 (both days inclusive).

For Paramount Communications Limited**Rashi Goel**
Company Secretary & Compliance Officer