

PCL/SE/04/2018

April 25, 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)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on April 28, 2018 at the Registered Office of the Company at C-125, Naraina Industrial Area, Phase 1, New Delhi - 110 028 at 3.00 P.M. to consider and approve:

- 1) issue of equity shares to the Promoters/persons belonging to the Promoters Group on preferential basis;
- 2) Notice for passing of proposed resolution of preferential allotment by means of Postal Ballot, in accordance with the provisions of Companies Act, 2013 and rules/regulations made thereunder.

Further, we wish to inform you that the trading window shall remain closed from April 25, 2018 to April 28, 2018.

We request you to kindly take the same on record.

Thanking you,

For Paramount Communications Limited



Tannu Sharma  
Company Secretary

