

PCL/SE/BM/INT/01/2015

17.01.2015

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 corresponding clauses of the Listing Agreement, 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, 30th January, 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, 2014.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary