

PCL/SE/BM/INT/05/2017

18.05.2017

The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

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 Monday, 29th May, 2017 at 03:00 P.M. to consider, inter-alia, the Audited Financial Results for the quarter and year ended 31st March, 2017.

Accordingly, the trading window shall remain closed from 19th May, 2017 to 29th May, 2017 (both days inclusive) and the "Trading Window" will open on 30th May, 2017.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary

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