

PCL/SE/08/2021

04.08.2021

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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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 is scheduled to be held on Tuesday, 10<sup>th</sup> August 2021 at 4.00 PM, through video conferencing, to consider and approve, inter-alia, the Un-Audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2021.

Further, please take note that pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company is already closed with effect from 1<sup>st</sup> July, 2021 and shall remain closed till 12<sup>th</sup> August, 2021.

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