

PCL/SE/02/2022

04.02.2022

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 is scheduled to be held on Saturday, 12th February 2022 at 4.00 PM, to consider and approve, inter-alia, the Un-Audited Financial Results for the quarter and nine months ended 31st December, 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 has been closed from 1st January, 2022 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 14th February, 2022.

For Paramount Communications Limited


Rashmi Goel
Company Secretary & Compliance Officer