

PCL/SE/03/2022

02.03.2022

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001	The General Manager- Listing National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
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Symbol/Script 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 Thursday, 10th March 2022 at 11.30 AM, to review business plan and outlook for Financial Year 2022-2023.

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