

PCL/SE/07/2022-2023

30.07.2022

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/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 inform you that the meeting of Board of Directors of the company is scheduled to be held on Tuesday, 9th August, 2022, to consider and approve inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2022.

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 01st July, 2022 and shall remain closed till 11th August, 2022.

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