

January 18, 2023

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

Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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, 24th January, 2023:

- a) To consider and approve inter-alia, the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December 2022.
- b) To consider and approve the shifting of Registered Office of the Company within the local limits of the City, Town or village.
- c) To consider and approve the reconstitution of Committee(s) formulated by the Board.

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 January, 2023 and shall remain closed till 26th January, 2023.

Kindly take the same on your records

For Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Officer