

PCL/SE/08/2023

Date: 03.08.2023

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 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 Thursday, 10th August, 2023:

- i) To consider and approve the Un- Audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2023
- ii) To consider the proposal of Employee Stock Option Scheme.

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from July 01, 2023 till 48 hours after declaration of Un-Audited Financial Results of the Company i.e., till August 12, 2023 (both days inclusive).

Kindly take the same on your records

For Paramount Communications Limited**Rashi Goel**
Deputy Company Secretary

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