

PCL/SE/08/2023

Date: 19.08.2023

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

Sub: Intimation of Board Meeting to discuss the proposal for acquisition of 100% Equity Shares of Valens Technologies Private Limited

Dear Sir,

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on Wednesday, 23rd August, 2023, to consider the proposal for acquisition of 100% equity shares of Valens Technologies Private Limited from its existing shareholders.

This may be treated as an intimation under Regulation 29 of the Listing Regulations.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Saturday, August 19, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Friday, August 25, 2023, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons.

The aforesaid information is also being hosted on the website of the Company www.paramountcables.com. Kindly take the same on record.

Kindly take the same on your records

For Paramount Communications Limited

Rashi Goel
Digitally signed
by Rashi Goel
Date: 2023.08.19
15:11:02 +05'30'

Rashi Goel
Company Secretary & Compliance Officer

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