

PCL/SE/10/2023-24

31.10.2023

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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and 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, 7th day of November, 2023, to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2023.

Further, as intimated earlier vide our Letter dated 29th September, 2023, 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 01st October, 2023 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 09th November, 2023 (both days inclusive).

This is for your information and records.

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