

PCL/SE/12/2023-2024

13.12.2023

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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Symbol / Scrip Code: (BSE) 530555/(NSE) PARACABLES

**Subject: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015- To raise funds through issue of securities.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the board of directors (the "Board") of Paramount Communications Limited (the "Company") is scheduled to be held on December 18, 2023 to inter alia consider proposal for raising of funds through of issuance of securities, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board would also consider convening an extra-ordinary general meeting/ postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

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 Thursday, December 14, 2023 till the end of 48 hours from the conclusion of the meeting of the Board i.e. till Wednesday, December 20, 2023, both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The trading window for dealing in securities of the Company shall reopen on Thursday, December 21, 2023. The aforesaid information is also being hosted on the website of the Company [www.paramountcables.com](http://www.paramountcables.com). Kindly take the same on record.

Thanking you.

**For Paramount Communications Ltd.****(Rashi Goel)****Company Secretary & Compliance Officer**

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