

PCL/SE/8/2019-2020

09.08.2019

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/Script Code: (BSE)530555/(NSE) PARACABLES**

**Sub: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulation , 2015**

Dear Sir,

This is in continuation to our intimation letter dated August 03, 2019, intimating that the Board of Directors meeting is scheduled to be held on Wednesday, 14th August, 2019 at 02:00 PM at Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008.

We further intimate you that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and such other applicable rules and regulations, the Board would also consider the proposal of:

1. Issue of share warrants to the Promoters/persons belonging to the Promoter Group on Preferential basis subject to such statutory/regulatory approvals as may be necessary.
2. Calling of General Meeting for passing of proposed resolution of preferential allotment.

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 2<sup>nd</sup> July, 2019 and shall remain closed till 16th August, 2019.

Kindly take the same on your records

**For Paramount Communications Limited**

*Rashi Goel*  
**For Paramount Communications Limited**

**Rashi Goel**

**Company Secretary**

Paramount Communications Ltd

Paramount House

C-125 Naraina Industrial Area Phase-1

New Delhi - 110028

t: +91 11 45618800

f: +91 11 25893719-20

pcl@paramountcables.com

www.paramountcables.com

CIN : L74899DL1994PLC061295

PCL/SE/8/2019-2020

03.08.2019

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/Script Code: (BSE)530555/(NSE) PARACABLES****Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulation , 2015**

Dear Sir,

In compliance to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the company will be held at Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Wednesday, 14th August, 2019 at 02:00 PM. to consider, inter-alia, the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2019.

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 2<sup>nd</sup> July, 2019 and shall remain closed till 16th August, 2019.

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

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Paramount House  
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New Delhi - 110028  
t : +91 11 45618800  
f : +91 11 25893719-20  
pcl@paramountcables.com  
www.paramountcables.com  
CIN : L74099DL1994PLC061295