

**May 12, 2023**

The Corporate Relationship Department  
**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

The General Manager- Listing  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East),  
Mumbai-400 051

**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 Friday, 19<sup>th</sup> May, 2023 to consider and approve inter-alia, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2023.

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 01<sup>st</sup> April, 2023 and shall remain closed till 21<sup>st</sup> May, 2023.

Kindly take the same on your records

**For Paramount Communications Limited**

**Rashi Goel**  
**Company Secretary & Compliance Officer**