

PCL/SE/11/2019-2020

05.11.2019

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/Scrip 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 October 22, 2019, intimating that the Board of Directors meeting is scheduled to be held on Friday, 8th November, 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, in their abovementioned meeting will also consider the following:


1. Proposal to Issue equity shares / convertible securities / share warrants to the Promoters / persons belonging to the Promoter Group and such other entities as may be decided by the Board on Preferential basis subject to such statutory / regulatory approvals as may be required in this behalf.
2. Approval of Notice for passing resolution of Issue of preferential allotment by means of Postal Ballot in accordance with the provisions of Companies Act, 2013 and rules / regulations made thereunder.

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 2nd October, 2019 and shall remain closed till 10th November, 2019.

Kindly take the same on your records

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Rashmi Goel
Company Secretary

