

PCL/SE/03/2022

10.03.2022

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: Outcome of the Board Meeting****Dear Sir,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Thursday, the 10th day of March 2022, have reviewed the Internal Control, Business Plan and outlook for the financial year 2022-2023.

The Board Meeting commenced at 11.30 A.M. and concluded 04.30 PM

This is for your information and record.

For Paramount Communications Limited


Rashi Goel
Company Secretary & Compliance Officer

