

PCL/SE/8/2020-2021

28.08.2020

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/Script Code: (BSE)530555/(NSE) PARACABLES**Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting**

Dear Sirs

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015, we would like to inform you that Twenty Sixth Annual General Meeting of the Company has been scheduled to be held on Wednesday, September 30, 2020. Fixed Book Closure date from 24th day of September 2020 to 30th day of September, 2020 (both days inclusive) in connection with AGM.

Kindly acknowledge the receipt

For Paramount Communications Limited
Rashi Goel
Company Secretary