

25th January, 2024

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The General Manager- Listing National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
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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/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and 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 Saturday, 3rd day of February 2024, to consider and approve, inter alia, the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 31st December 2023.

Further, as intimated earlier vide our Letter dated 28th December, 2023, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01st January, 2024 till 48 hours after declaration of the Un-Audited Financial Results of the Company i.e., till 5th February, 2024 (both days inclusive).

This is for your information and records.

For Paramount Communications Limited

Rashi Goel
Company Secretary & Compliance Office