

PCL/SE/04/2019

01.04.2019

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol / Scrip Code: (NSE) PARACABLES / (BSE) 530555

Sub: Code of Practices and Procedures for Fair Disclosure drawn in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company vide resolution passed in the Board Meeting held on 29th March, 2019 has approved the amendment to the Code of Practices and Procedures for Fair Disclosure drawn in accordance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.

Sd/-
(Tannu Sharma)
Company Secretary