

PCL/SE/8/2019-2020

03.08.2019

The Corporate Relationship Department <b>The Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, <b><u>Mumbai-400 001</u></b>	The General Manager- Listing <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <b><u>Mumbai-400 051</u></b>
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**Symbol/Script Code: (BSE)530555/(NSE) PARACABLES****Sub: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulation , 2015**

Dear Sir,

In compliance to Regulation 29(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to intimate you that a meeting of the Board of Directors of the company will be held at Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Wednesday, 14th August, 2019 at 02:00 PM. to consider, inter-alia, the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2019.

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 2<sup>nd</sup> July, 2019 and shall remain closed till 16th August, 2019.

**For Paramount Communications Limited**  
**Rasmi Goel**  
**Company Secretary**

Paramount Communications Ltd  
Paramount House  
C-125 Naraina Industrial Area Phase-1  
New Delhi - 110028  
t: +91 11 45618800  
f: +91 11 25893719-20  
pcl@paramountcables.com  
www.paramountcables.com  
CIN : L74899DL1994PLC061295