

PCL/SE/BM/INT/01/2017

27.01.2017

The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.
Fax: 022-22723121
: 022-22722039.

Sub: Intimation of Board Meeting.
Company Code No 530555.

Dear Sir,

In compliance to Regulation 29 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 Business Centre, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Friday, 10th February, 2017 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter ended 31st December, 2016.

Accordingly, the trading window shall remain closed from 27th January, 2017 to 10th February, 2017 (both days inclusive) and the "Trading Window" will open on 11th February, 2017.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.

