

PCL/AGM/08/2017

01-08-2017

The General Manager- Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: **Intimation under Regulation 42 of SEBI (LODR) Regulations, 2015.**
Company Code No 530555.

Dear Sir,

This is to bring into your kind notice that the 23rd Annual General Meeting of the Company will be held at **Sri Sathya Sai International Centre, Pragati Vihar, Institutional Area, Lodhi Road, New Delhi-110 003**, on Thursday, the 17th August, 2017 at 11.00 A. M.

Further pursuant to Clause 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the register of members and share transfer book will remain closed from **Friday, 11th August, 2017 to Thursday, the 17th August, 2017 (both days inclusive)** for the purpose of 23rd Annual General Meeting of the Company.

We hereby declare that all the securities received for transfer on or before the Book Closure shall be duly transferred and dispatched to the transferee(s).

This is for your kind information and records please.

Thanking You.

For Paramount Communications Limited



Company Secretary