

PCL/SE/BM/INT/09/2017

07.09.2017

BSE Limited
Ψ 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.: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Thursday, 14th September, 2017 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2017.

Accordingly, the trading window shall remain closed from 8th September, 2017 to 14th September, 2017 (both days inclusive) and the "Trading Window" will open on 15th September, 2017.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.



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