

PCL/SE/BM/INT/10/2018

22.10.2018

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

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

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 the Conference Hall, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Thursday, 1st November, 2018 at 12.30 P.M. to consider, inter-alia, the Un-audited Financial Results for the quarter and half year ended 30th September, 2018.

Accordingly, the trading window shall remain closed from 23rd October, 2018 to 1st November, 2018 (both days inclusive) and the "Trading Window" will open on 2nd November, 2018.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


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