

PCL/SE/BM/INT/01/2018

30.01.2018

BSE Limited
P 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, 8th February, 2018 at 03:00 P.M. to inter-alia, consider and approve:

1. the Un-audited Standalone & Consolidated Financial Results for the quarter and half year ended 30th September, 2017.
2. the Un-audited Standalone & Consolidated Financial Results for the quarter ended 31st December, 2017.

Accordingly, the trading window shall remain closed from 30th January, 2018 to 8th January, 2018 (both days inclusive) and the "Trading Window" will open on 9th January, 2018.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary

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