

PCL/SE/BM/INT/07/2018

27.07.2018

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: (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 Mandap, Hotel Jaypee Vasant Continental, Basant Lok, Vasant Vihar, New Delhi- 110057 on Saturday, 4<sup>th</sup> August, 2018 at 03:00 P.M. to consider, inter-alia, the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2018.

Accordingly, the trading window shall remain closed from 28<sup>th</sup> July, 2018 to 4<sup>th</sup> August, 2018 (both days inclusive) and the "Trading Window" will open on 6<sup>th</sup> August, 2018.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.

  
Company Secretary