

PCL/SE/BM/INT/09/2017

07.09.2017

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, 14<sup>th</sup> September, 2017 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

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

This is for your kind information & records please.

Thanking you.

**For Paramount Communications Ltd.**

  
Company Secretary

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