

PCL/BM/INT/01/2014

31.01.2014

The General Manager- Listing
The Asst. Vice President (Listing)
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East),
Mumbai-400 051
Fax: 022-2659 8237/38,
26598347/48

K/A Mr. Nagesh Pai

Sub: Intimation of Board Meeting.
Company Code: PARACABLES.

Dear Sir,

In compliance to corresponding clauses of the Listing Agreement, this is to intimate you that the meeting of the Board of Directors of the Company will be held at the registered office of the Company at C-125, Naraina Industrial Area, Phase-I, New Delhi-110028 on Friday, 14th February, 2014 at 2:30 P.M. to consider, inter-alia, the Un-audited Standalone and Consolidated Financial Results for the quarter and 9 Months ended 31st December, 2013.

This is for your kind information and records please.

Thanking You.

For Paramount Communications Limited

for Gayatri Chandra
(Ratan Aggarwal)
CFO & Company Secretary

