

PCL/SE/BM/INT/01/2016

25.01.2016

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: Compliance of Listing Agreement
Company Code: Paracables

Dear Sir,

In compliance to Regulation 29 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 Business Centre, Hotel Jaypee Siddhartha, Rajendra Place, New Delhi- 110008 on Tuesday, 9th February, 2015 at 03:00 P.M. to consider, inter-alia, the Un-audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2015.

Accordingly, the trading window shall remain closed from 25th January, 2016 to 9th February, 2016 (both days inclusive) and the "Trading Window" will open on 10th February, 2016.

This is for your kind information & records please.

Thanking you.

For Paramount Communications Ltd.


Company Secretary