

PCL/SE/8/2019-2020

16.08.2019

The Corporate Relationship Department The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400 001</u>	The General Manager- Listing National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai-400 051</u>
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Symbol/Scrip Code: (BSE)530555/(NSE) PARACABLES

Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Dear Sirs

Pursuant to Regulation 42 of SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015, we would like to inform you that Twenty Fifth Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 24, 2019. The Register of Members and Share transfer Books of the Company will be closed from Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive) for the purpose of holding Twenty Fifth Annual General Meeting (AGM).

Kindly acknowledge the receipt

For Paramount Communications Limited
Rashi Goel
Company Secretary