

PCL/SE/BM/INT/01/2019

19.01.2019

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 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 Friday, 1<sup>st</sup> February, 2019 at 03:00 P.M. to consider, inter-alia, the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2018.

Accordingly, the trading window shall remain closed from 21<sup>st</sup> January, 2019 to 1<sup>st</sup> February, 2019 (both days inclusive) and will re-open on 2<sup>nd</sup> February, 2019

This is for your kind information & records please.

Thanking you.

**For Paramount Communications Ltd.**



Company Secretary

Paramount Communications Ltd  
Paramount House  
C-125 Naraina Industrial Area Phase-1  
New Delhi - 110028  
t : +91 11 45618800  
f : +91 11 25893719-20  
pcl@paramountcables.com  
www.paramountcables.com  
CIN : L74899DL1994PLC061295