

17<sup>th</sup> MAY, 2024

The Corporate Relationship Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The General Manager- Listing <b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051
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**Symbol/Scrp Code: (BSE)530555/(NSE) PARACABLES**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 24<sup>th</sup> day of May 2024, to consider and approve, inter alia, the Audited Standalone and Consolidated Financial Results for the Quarter and Financial Year ended on 31st March, 2024.

Further, as intimated earlier vide our Letter dated 27<sup>th</sup> March, 2024, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives has been closed from 01<sup>st</sup> April, 2024 till 48 hours after declaration of the Audited Financial Results of the Company i.e., till 26<sup>th</sup> May, 2024 (both days inclusive).

This is for your information and records.

**For Paramount Communications Limited**

**RASHI GOEL**

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GOEL  
Date: 2024.05.17 13:45:17  
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**Rashi Goel  
Company Secretary & Compliance Office**