



PARAG
FANS & COOLING
SYSTEMS LTD.

February 15, 2019

To,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel, Bandra- Kurla Complex,

Mumbai 400098

Symbol : PFCSL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 of Parag Fans And Cooling Systems Limited

Dear Sir/Madam,

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on Wednesday, 20th February, 2019 at 4.00 p.m. at registered office of the company to consider and take on record the following matters:

1. To approve the further issue of shares on preferential allotment basis and finalize the Proposed Allottees for Preferential Issue of shares pursuant to Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009.
2. Any other Matter as may be considered by the chairman.

Further in accordance with the Code of Conduct for prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Connected/Designated Persons from 15th February, 2019 and the same will remain closed till 23rd February, 2019 (Both days inclusive).

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully

For Parag Fans And Cooling Systems Limited

UMESH NAMBIAR

WHOLE TIME DIRECTOR

DIN : 02566355



Regd. Office and Works:

Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.)India,

Ph: 91-7272-425100 to 117 Fax: 91-7272-, 400273,

E-mail: info@paragfans.com

Website:www.paragfans.com