



PARAG
FANS & COOLING
SYSTEMS LTD.

CIN: U51102MP1991PLC006760

Date: 27.07.2020

To,
The Metropolitan Stock Exchange of India Ltd (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel, Bandra- Kurla Complex,
Mumbai 400098

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 and Regulation 33(3) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and other matters.

We hereby inform you, pursuant to Regulation 29(1) read with regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of Board of Directors of the Company is re-scheduled due to many reasons like the continuing lockdown making the audit process challenging and other operational challenges due to the CoVID-19 pandemic to be held on Friday dated 31st July, 2020, at 5:30 P.M. at its Registered Office at Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A.B. Road, Dewas-455 001 (M.P.) India, interalia:

1. To consider, approve, and take on record the audited Financial Results of the Company for the Quarter ended and year ended on 31st March, 2020 pursuant to Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in accordance with format of IND-AS.
2. To take note of Disclosure of Interest by Directors of the Company.
3. To Consider and approve the appointment of M/s A.K. Mantri & Associates, Chartered accountants as Internal Auditor for the financial year 2020-21.
4. To Consider and approve appointment of M/s. Neelesh Gupta & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.
5. Any Other matter with the permission of the chair.

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, 425102 Fax: ++91-7272-400273



Further, as per our letter dated 01.04.2020, the trading window, for dealing in the securities of the Company, for all Directors, executives one level below the Board and Designated Persons (as defined in the Code) shall open 48 hours after announcement of the Financial Results for the Quarter and Financial Year ended 31st March, 2020), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking you,

Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

UMESH NAMBIAR
Whole Time Director
DIN: 02566355



(Handwritten signature)