



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 04.02.2022

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 will be held on Friday 11<sup>th</sup> Day of February, 2022, 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 to consider, approve, and take on record the following businesses:

1. To consider, approve, and take on record the Unaudited Financial Results of the Company along with Limited Review Report by the Statutory Auditor of the company for the Quarter ended on 31<sup>st</sup> December, 2021 pursuant to Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in accordance with format of IND-AS.
2. Any other business with the permission of the chair.

We further inform that in terms of Code of Conduct for Prevention of Insider Trading in securities of the Company the Trading Window remains closed from Monday, January 03<sup>rd</sup>, 2022 to Monday, February 14<sup>th</sup>, 2022 (both days inclusive).

Thanking you,

Yours Faithfully,  
**FOR PARAG FANS AND COOLING SYSTEMS LIMITED**

**M. A. Vishwakarma**  
Company Secretary and Compliance Officer  
M.No.: A62556