



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN : U51102MP1991PLC006760

February 23, 2023

To,

Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4th floor, Plot No C 62,

G Block, Bandra Kurla Complex,

Mumbai-400098

Series : BE

Symbol : PFCSL

Sub: Intimation of Board Meeting of Parag Fans & 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 to be held on Tuesday, 28th February, 2023 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, 2018 & as amended ("SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 ("SEBI LODR Regulations").
2. Any other Matter with the permission of the chair.

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 23rd February, 2023 and the same will remain closed till 48 hours after the announcement is made available to public.

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

Thanking you,

Yours faithfully

For Parag Fans & Cooling Systems Limited

Pooja Chauhan

Company Secretary

Regd. Office and Works:

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

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