



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Dated: 12th March, 2020

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 on Thursday, 19th March, 2020 at 4.00 p.m. at registered office of the company to consider and take on record the following matters:

1. To Discuss and consider Conversion of Compulsory Preference Shares into Equity Shares.
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 12th March, 2020 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 AND COOLING SYSTEMS LIMITED


UMESH NAMBIAR
Whole Time Director
DIN: 02566355

