



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 21.06.2021

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

Ref: 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 the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 30th Day of June, 2021, 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 audited Financial Results of the Company for the Fourth Quarter / Year ended on 31st March, 2021 along with Auditor's Report thereon by the Statutory Auditor of the company 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.

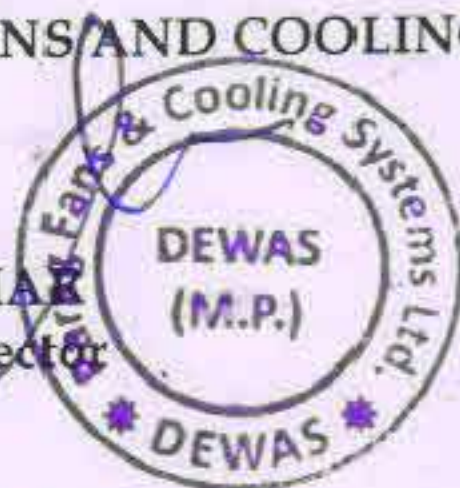
We further inform that in terms of Code of Conduct for Prevention of Insider Trading in securities of the Company the Trading Window remains closed from Thursday, April 01st, 2021 to Wednesday, June 30th, 2021 (both days inclusive).

This is for your information and records.

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,
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