



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 04/02/2019

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.**

Notice pursuant to Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019, at 4 PM inter alia to consider and approve the Unaudited Financial Statements along with Limited Review report for the Quarter ended 31<sup>st</sup> December, 2018 in accordance with format of IND-AS.

Pursuant to the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the provisions of the code of Fair Disclosure of the company, the trading window of the company will be closed from 12<sup>th</sup> February 2019 to 15<sup>th</sup> February,2019 (both days inclusive).

Thanking you,  
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

Mr. 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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