



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 20/05/2019

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 33(3) (a) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

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 Thursday, the 30th May, 2019 at 4:30 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 Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 pursuant to Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in accordance with format of IND-AS.

Further, as per our letter dated 08th April, 2019, the trading window, for dealing in the securities of the Company, is closed for all Directors, executives one level below the Board and Designated Persons (as defined in the Code) with effect from 05th April, 2019 and shall remain closed upto 01st June, 2019 (both days inclusive), in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the code of conduct to regulate, monitor and report trading by insiders framed by the Company.

Thanking you,
Yours Faithfully,

FOR PARAG FANS AND COOLING SYSTEMS LIMITED

Mr. UMESH NAMBIAR
Whole Time Director
DIN: 02566355



Regd. Office and Works:
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