



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 23.05.2022

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 Monday 30th Day of May, 2022, 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, 2022 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. To take note of Disclosure of Interest by Directors of the Company.
3. To Consider and approve the appointment of M/s Neelesh Gupta & Co., Practicing Company Secretaries as Secretarial Auditor of the company to undertake the Secretarial Audit of the Company for the financial year 2022-23.
4. To Consider and approve the appointment of M/S G.P. Deodhar & Co., Chartered accountants as Internal Auditor of the company to conduct the internal audit of the company for the financial year 2022-23.

Regd. Office and Works:
Plot no. 1/2B & 1B/3A, Industrial Area No. 1, A. B. Road, Dewas-455 001 (M.P.) India,
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273





5. Any other business with the permission of the chair.

Further, as per our letter dated 01.04.2022, the trading window, that in terms of Code of Conduct for Prevention of Insider Trading in securities and for dealing in the securities of the Company, for all Directors, executives one level below the Board and Designated Persons (as defined in the Code) shall open 48 hours after announcement of the Financial Results for the Quarter and Financial Year ended 31st March, 2022), 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.

You are requested to take above information on record.

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

