



**PARAG  
FANS & COOLING  
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

Date: 24<sup>th</sup> May 2018

To,  
The Listing Department,  
The Metropolitan Stock Exchange of India Ltd (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62, G-Block,  
Opp. Trident Hotel, Bandra- Kurla Complex,  
Mumbai-400098

**MSE Symbol: PARAG FANS**

**Sub: 1) Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**2) Intimation of Trading Window Closure pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30<sup>th</sup> May, 2018 at registered office of the Company, inter-alia, to consider and approve the Audited Financial Results of the Company for the Half Year and Financial Year ended 31<sup>st</sup> March, 2018 and any other business with the permission of chairman.

We further inform you that the Trading Window for dealing in securities of the company shall remain closed for Insiders of the company from Thursday, 24<sup>th</sup> May, 2018 to Friday 1<sup>st</sup> June, 2018 (both days inclusive) as per the Code of Conduct of the company under the SEBI (Prohibition of Insider Trading), Regulations, 2015.

Please take these information on your record.

Thanking you,

Yours faithfully,

**For PARAG FANS & COOLING SYSTEMS LIMITED**

  
**CS. Dipali Lunawat**  
**Company Secretary & Compliance Officer**