



**PARAG
FANS & COOLING
SYSTEMS LTD.**

CIN: U51102MP1991PLC006760

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

Date: 02.08.2022

Dear Sir/Madam,

Sub: Notice of Board Meeting 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 meeting of Board of Directors of the Company will be held on Tuesday dated 09th August, 2022, at 05:00 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, inter-alia, to transact the following business:-

1. To consider, approve, and take on record the Unaudited Financial Results of the Company along with Limited Review Report by the Statutory Auditor of the company for the Quarter ended on 30th June, 2022 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 up all allied and other matters.

Further, as intimated earlier vide our letter dated 01 July, 2022, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the code of conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" which has been closed till 11th August, 2022 i.e. 48 hours after the announcement by the Company of the results to the Stock Exchange on 09th August, 2022.

You are requested to take the above on your records please.

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,
Ph: ++91-7272-425100, 425102 Fax: ++91-7272-400273